

VILLISCA COMMUNITY SCHOOL DISTRICT

Regular Board Meeting

Date: December 14, 2023

Location: SWV Middle School Media Center

Time: 7:00 PM

AGENDA

- I. Call to Order — President
- II. Approval of Agenda
- III. Recognition of Visitors
- IV. Consent Agenda
 - a. Approval of November Meeting Minutes
 - b. Present Bills for Payment
- V. Financial Report for November
- VI. Unfinished Business
- VII. Review Elections
- VIII. Adjournment

Organizational Meeting

- I. Call to Order — President Pro Tem—Jessie Forsythe
- II. Oath to New Board Members
- III. Election for Membership of President and Vice President
- IV. Public Comment
- V. Reports
 - a. Administrative
 - b. Superintendent
 - c. Board Members
 - d. FFA Presentation
 - e. Teacher Presentation
- VI. New Business
 - a. New Hires
 - b. Resignations
 - c. Wellness Center Membership Rates
 - d. Wilma Nelson Scholarship Payout and Close Account
 - e. Determination of Place and Time of Regular Board Meetings
 - f. Appoint Members to County Conference Boards
 - g. Request for SBRC Maximum Modified Supplemental Amount for Open Enrollment Out
 - h. Budget Guarantee
 - i. Dropout Prevention/Modified Supplemental Amount/At-Risk
 - j. Student Disciplinary Agreement
- VII. Adjournment

