

REGULAR MEETING
BOARD OF EDUCATION
WESTERN DUBUQUE COMMUNITY SCHOOLS
October 8, 2012
Administrative Central Office - Farley
6:00 P.M.

Our Mission

Empower confident, well-prepared citizens to excel in the 21st century.

Core Values

All Children Can Learn
Accountability and Responsibility
Continuous Improvement
Challenging and Rigorous Curriculum
Visionary Leadership
Safe Environment

(**)Denotes items included on the Consent Agenda. These items are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item may be removed from the Consent Agenda and will be considered in its normal sequence on the agenda.

- I. Call to Order and Roll Call by Board President, Robert McCabe
 - a. Reading of District Mission, Vision, Core Values, and Goals
- II. Approval of Agenda
- III. Welcome to Visitors, Press, Staff, etc.
 - a. Open Forum
- IV. Approval of
 - a. Minutes of September
 - b. Bills and Claims for September
- V. Reports
 - a. Principals Reports
 - b. Superintendent Report
 - c. Aims Web
 - d. Secretary/Treasurer's Annual Report/ Certified Annual Report
 - e. Epworth Elementary Building Highlight
- VI. Consent Agenda
 - a. Financial Reports of District
 - b. Personnel

- i. Resignations
 - 1. Kathryn Arnold - High School Musical – Asst. Instrumental Director
 - ii. Employment
 - 1. Alex Ressler – Weight Room Supervisor – CHS \$3,327.60
- c. Out of State Travel
 - i. WDHS Spanish Club to Guatemala
- d. Policy Revisions 1st and 2nd Readings
- e. Equipment/Fund Raising Project Request
- f. Resolutions
 - i. Resolution recognizing National Bus Safety Week
 - ii. National Custodian Appreciation Day

VII. Old Business

VIII. New Business

- a. \$16,500,000 General Obligation School Bonds, Series 2012
 - i. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - ii. Approval of form of Tax Exemption Certificate.
 - iii. Approval of Continuing Disclosure Certificate.
 - iv. Resolution Authorizing the Issuance of Bonds.
- b. First Reading of Board Policies:
 - i. 700 Series (700-713.1);
 - ii. 203 Board of Directors’ Conflict of Interest;
 - iii. 211 Open Meetings;
 - iv. 401.13 Staff Technology Use/Social Networking;
 - v. 401.13R1 Staff Technology Use Regulation;
 - vi. 401.2 Employee Conflict of Interest;
 - vii. 507.9 Wellness;
 - viii. 603.14 Bilingual Education;
 - ix. 604.3A Academic Acceleration;
 - x. 605.6E1 Internet Access Denial Letter to Parents/Guardians;
 - xi. 605.6R1 Internet Appropriate Use Regulation;
 - xii. 605.7 Use of Information Resources
 - xiii. 605.7R1 Use of Information Resources Regulation
 - xiv. 605.8 Creating and Placing Web Pages;
 - xv. 605.8E1 Website Denial Form of Publishing of Student Picture or Likeness;
 - xvi. 605.8E2 Website Denial Form of Publishing Student Work;
 - xvii. 802.4 Capital Assets;
 - xviii. 802.4R1 Capital Assets Regulation;

IX. Adjournment

Open Forum is scheduled for public communication to the board. At that time, interested people may present comments, suggestions or concerns, even if they are not listed on the agenda. However, an item usually must be included on the agenda before the board can officially act upon it. Anyone wishing to speak to the Board of Education, and is not on the agenda, should contact Dave Wegmann, not later than 30 minutes prior to the meeting. Citizens with questions about the operation of the schools are encouraged to first contact the teacher or staff member closest to the situation. The next step is to communicate with the building administrator. Then, if it is necessary, concerns can be brought to the attention of the superintendent. At this point, the school board may address unresolved concerns. Official action can be taken only in open session. However, with appropriate public notice, closed (or executive) sessions may be conducted to allow the board to consider matters listed in Iowa law. Confidential or personnel matters, negotiations strategy, current or imminent lawsuits and some real estate purchases are among the items which may be discussed in closed session.