

Woodward-Granger CSD Board of Directors

Work Session/ Board Meeting

6:00 PM

Monday March 07, 2022

MS/HS Media Center

Woodward, IA

Ashley Brandt, President

Tentative Agenda

- 1) Call Meeting to Order / Roll Call
- 2) Approval of Agenda
- 3) Discussion Agenda
 - a) Budget Presentation
 - i) Proposed Budget Summary
- 4) Action Agenda
 - a) Set Budget Public Hearing
 - b) Approve Staffing plan
 - c) Resolution Directing the Sale
 - d) Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2016A, Dated June 1, 2016, and Directing Notice be Given
 - e) Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2016B, Dated June 1, 2016, and Directing Notice be Given
 - f) Pay Certified Staff who did not qualify for the Teacher Retention bonus
 - g) First Reading Board Policy
 - i) 200.1R1 [Organizational Meeting Procedures](#)
 - ii) 202.1 [Qualifications](#)
 - iii) 202.2 [Oath of Office](#)
 - iv) 205 [Board Member Liability](#)

- v) 206.3 [Secretary-Treasurer](#)
- vi) 210.3 [Special Meeting](#)
- vii) 210.4 [Work Sessions](#)
- viii) 214 [Public Hearings](#)
- ix) 216.1 [Association Membership](#)
- x) 216.3 [Board of Directors Member Compensation and Expenses](#)
- xi) 217 [Gifts to Board of Directors](#)
- xii) 505.7 [Commencement](#)
- xiii) 704.2R1 [Post-Issuance Compliance Regulation for Tax-Exempt Obligations](#)
- xiv) 704.2R2 [Bond Disclosure Policy](#)
- h) Second Reading Board Policy
 - i) 102 [Equal Educational Opportunity](#)
 - ii) 104 [Anti-Bullying/Harassment](#)
 - iii) 104.R1 [Anti-Bullying/Harassment Investigation Procedures](#)
 - iv) 200.3 [Responsibilities of the Board of Directors](#)
 - v) 206.2 [Vice-President](#)
 - vi) 210.7 [Rules of Order](#)
 - vii) 210.9 [Consent Agendas](#)
 - viii) 501.14 [Open Enrollment transfers - procedures as a sending district](#)
 - ix) 501.15 [Open Enrollment transfers- procedures as a receiving district](#)
 - x) 507.8 [Student Special Health Services](#)
 - xi) 603.3 [Special Education](#)
 - xii) 603.10 [Global Education](#)
 - xiii) 711.4 [Summer School Program Transportation Service](#)
- 5) Move into work session
 - a) Mission/Vision Core Values
- 6) Exit the work session
- 7) Discussion of Other Matters
- 8) Adjournment