

Woodward-Granger CSD Board of Directors

Regular Board Meeting

6:00 PM

Monday March 21, 2022

Elementary Media Center

Granger, IA

Ashley Brandt, President

Tentative Agenda

- 1) Call Meeting to Order / Roll Call
- 2) Approval of Agenda
- 3) Communication from the Public
- 4) Hawk Highlights
 - a) Winter Wrap-up/Spring Sports
 - b) Student Council
- 5) Discussion Agenda
 - a) HVAC Project ELC/HS
 - b) Spring Events
 - c) March 2023 Meeting
- 6) Action Agenda
 - a) Central Office Roof
 - i) Bid 1
 - ii) Bid 2
 - b) First Reading Board Policy
 - i) 207 [Board of Directors' Legal Counsel](#)
 - ii) 208 [Ad Hoc Committees](#)
 - iii) 209.1 [Development of Policy](#)
 - iv) 209.2 [Adoption of Policy](#)

- v) 209.3 [Dissemination of Policy](#)
- vi) 209.4 [Suspension of Policy](#)
- vii) 209.5 [Administration in the Absence of Policy](#)
- viii) 209.6 [Review and Revision of Policy](#)
- ix) 209.7 [Review of Administrative Regulations](#)
- x) 210.1 [Annual Meeting](#)
- xi) 402.4 [Gifts to Employees](#)
- xii) 410.2 [Summer School Licensed Employees](#)
- c) Second 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](#)
- d) Rescind Board Policy
 - i) 500 [Objectives for Equal Educational Opportunities for Students](#)
- 7) Consent Agenda
- 8) Discussion of Other Matters
- 9) Adjournment