

# Woodward-Granger CSD Board of Directors

Public Hearing/Regular Meeting

6:00 PM

Monday April 4, 2022

MS/HS Media Center

Woodward, IA

Ashley Brandt, President

---

## Tentative Agenda

- 1) Call Meeting to Order / Roll Call
- 2) Approval of Agenda
- 3) Public Hearing for the 2022-2023 District Budget
- 4) Communication from the Public
- 5) Hawk Highlights
  - a) Student Council
- 6) Discussion Agenda
  - a) Woodward City Update
  - b) At Risk Plan - Tracking Tool
  - c) Dress Code
- 7) Action Agenda
  - a) Transferring Little Hawk Basketball
  - b) HVAC System
  - c) FY23 District Budget
  - d) 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
  - e) Approval of form of Tax Exemption Certificate
  - f) Approval of Continuing Disclosure Certificate
  - g) Resolution Authorizing the Issuance of Bonds
  - h) WGEA Final Negotiation Settlement 2022-2023
  - i) Continuation of Sharing Agreement with Johnston CSD
  - j) Continuation of Sharing Agreement with Madrid CSD
  - k) Chromebook Purchase
  - l) First reading Board Policies

- i) 200.2 [Powers of Board of Directors](#)
- ii) 403.3R1 [Universal Precautions Regulation](#)
- iii) 410.3 [Truancy Officer](#)
- iv) 410.4 [Education Associate](#)
- v) 411.5 [Classified Employee Assignment](#)
- vi) 411.6 [Classified Employee Transfers](#)
- vii) 411.7 [Classified Employee Evaluation](#)
- viii) 411.8 [Classified Employee Probationary Status](#)
- ix) 413.1 [Classified Employee Resignation](#)
- x) 413.2 [Classified Employee Retirement](#)
- xi) 413.4 [Classified Employee Dismissal](#)
- xii) 413.5 [Classified Employee Reduction in Force](#)
- m) Second Reading Board Policies
  - 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](#)
- 8) Consent Agenda
- 9) Discussion of Other Matters
- 10) Adjournment