

Woodward-Granger CSD Board of Directors

Regular Board Meeting

6:00 PM

Monday June 20, 2022

Woodward-Granger MS/HS Media Center

Woodward, IA 50276

Ashley Brandt, President

Tentative Agenda

- 1) Call Meeting to Order / Roll Call
- 2) Approval of Agenda
- 3) Communication from the Public
- 4) Action Agenda
 - a) Athletico Training Agreement
 - b) EMC Property/Casualty and Cyber Insurance
 - c) Breakdown Insurance
 - d) FCS Appliances
 - e) MS/HS Carpet
 - f) Library Remodel
 - g) At-Risk Storage Quote #1, #2
 - h) Safety Equipment
 - i) Computer Science Furniture, Quote #1, #2
 - j) Infinite Campus
 - k) ClassLink Quote 1 Year, 3 Year
 - l) Bus Software Quote #1, #2, #3
 - m) Airtame
 - n) First Reading Board Policy
 - i) 414.9 [Classified Employee Professional Purposes Leave](#)

- ii) 414.2 [Classified Employee Wage and Overtime Compensation](#)
- iii) 506.3 [Student Photographs](#)
- iv) 602.4 [Pilot-Experimental-Innovative Projects](#)
- v) 603.5 [Health Education](#)
- vi) 603.7 [Career Education](#)
- vii) 603.8 [Teaching About Religion](#)
- viii) 603.9 [Academic Freedom](#)
- ix) 603.9R1 [Teaching Controversial Issues](#)
- x) 604.2 [Individualized Instruction](#)
- xi) 705.3 [Payment for Goods and Services](#)

5) Consent Agenda

6) Discussion

a) Granger Update

7) Motion to enter into a closed meeting under Iowa Code 21.5(1)(J)

8) Motion to exit Closed Meeting

9) Discussion of Other Matters

10) Adjournment