

Woodward-Granger CSD Board of Directors

Regular Board Meeting

6:00 PM

Monday August 15, 2022

MS/HS Media Center

Woodward, 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) Mike Blaser Retirement Recognition
 - b) Summer Activity Wrap up/Fall kickoff
 - c) Beginning of the year dates
- 5) Discussion
 - a) Tour New Classrooms
- 6) Action Agenda
 - a) All Staff Handbook
 - b) Sub Pay
 - c) Simbli
 - d) HS Sidewalk
 - i) ASAP Construction
 - ii) Mafco
 - iii) Devine Dirtworks
 - e) Computer Science Carpet
 - f) HUDL
 - g) Security Software

- i) Baker
 - ii) Walsh
 - iii) CEC
- h) Second Reading Board Policy
 - i) 501.14 [Open Enrollment Transfers - Procedures as a Sending District](#)
 - ii) 501.15 [Open Enrollment Transfer - Procedures as a Receiving District](#)
 - iii) 804.07 [Radon Mitigation](#)
 - iv) 804.07-R(1) [Radon Mitigation](#)
- 7) Consent Agenda
- 8) Discussion of Other Matters
- 9) Adjournment

