

**West Fork CSD
Board Agenda
Monday, September 12, 2011
Pleasant Valley Golf Course - Thornton - 5:00 P.M.**

1. Call Meeting to Order & Roll Call
2. Welcome & Recognize Visitors
3. Approvals
 - a. Agenda
 - b. Minutes from 8/15/11
 - c. West Fork Bills
 - d. West Fork Financials
4. Election of Officers
5. Oath of Office
 - a. President
 - b. Vice President
6. Discuss/Approve Board Meeting Dates and Times
7. Discuss/Approve District Attorney
8. Discuss/Approve District Bank Depository of First State Bank and United Bank and Trust with a
\$2,000,000.00 Max at each Bank
9. Review/Adopt The Mission and Vision Statements for West Fork CSD prepared by SIAC
10. Discuss/Approve Lease with Apple Day Care
11. Discuss/Approve Renewal in MISIC (Mid Iowa School Improvement Consortium)
12. Discuss/Approve Cooking Assistant Resignation
13. Discuss/Approve Contract to Cooking Assistant
14. Discuss/Approve Contract to Cafeteria Support/Dishwasher
15. Discuss/Approve Junior High Football Contract
16. Discuss/Approve Junior High Girls Track Resignation

17. Discuss/Approve Junior High Boys Track Contract
18. Discuss/Approve an application for Early Graduation
19. Discuss/Approve the West Fork vote for AEA267 Board of Directors
20. Discuss/Approve Open Enrollment Applications
21. Discuss/Approve a member of the West Fork School Board to represent the district at the IASB Delegate Assembly
22. Discuss/Approve Demolition Plans & Timelines Established for the Thornton School Building
23. Review/Adopt 200 Series Board Policies (2nd Viewing)
24. Review/Adopt 300 Series Board Policies (2nd Viewing)
25. Review/Adopt 400 Series Board Policies (1st Viewing)
26. Student Achievement/Progress
27. Principal's Report
28. Superintendent's Report
29. Adjournment