West Des Moines Community School District Board of Education Workshop Preliminary Agenda

March 10, 2014 5:15 p.m.

Fairmeadows Room Learning Resource Center 3550 Mills Civic Parkway West Des Moines, IA 50265

Tentative Time	Item		Recommended Disposition	Bd. Policy Number
5:15 p.m.	I.	Call to Order	Elizabeth Brennan	210.3
5:16 p.m.	II.	Roll Call	Elaine Watkins-Miller	210.3
5:17 p.m.	III.	Topic: 2014-15 Certified Budget Review		
6:30 p.m.	IV.	Adjournment	Elizabeth Brennan	210.3

No qualified individual with a disability will be excluded on the basis of a disability from participating in this meeting. To receive more information or request an accommodation to participate, please contact Elaine Watkins-Miller, Board Secretary at 633-5023.

West Des Moines Community School District Board of Education Meeting Agenda

March 10, 2014 7:00 p.m.

Community Room Learning Resource Center 3550 Mills Civic Parkway West Des Moines, IA 50265

Tentative Time	Item		Recommended Disposition	Bd. Policy Number
7:00 p.m.	I.	Call to Order	Elizabeth Brennan	210.3
7:01 p.m.	II.	Roll Call	Elaine Watkins-Miller	210.3
7:05 p.m.	III.	Open Forum		211
7:25 p.m.	IV.	Consent Agenda a. Minutes • Special Meeting February 5, 2014 • Workshop February 24, 2014 • Regular Meeting February 24, 2014 • Special Meeting February 26, 2014 b. Personnel • Resignations • Recommendations • New Hires – Support Staff • Initial Contracts – Certified Staff c. Bills for Payment d. Facility Projects • Change Order(s) – VHS Phase 3B • Final Acceptance – 2013 Valley Roof Replacement • VHS Phase 3B – 2014 Asbestos Abatement Project	302.4, 418.2 4210.2, 413.2	212.1 12.1, 415.1, 420.1
		 Change Order(s) – LRC 2013 Substantial Completion – LRC 2013 		
7:30 p.m.	V.	Budget Reduction Package	Review and/or approve	
7:50 p.m.	VI.	Superintendent's Report	Report only	309.1
8:10 p.m.	VII.	Board Reports a. Superintendent's Advisory Board Policy Committee b. Superintendent's Advisory Facility & Finance Committe c. Superintendent's Advisory Human Resources Committe d. Superintendent's Advisory Teaching & Learning Comm	e	
8:20 p.m.	VIII.	Open Enrollment	Review and/or approve	

8:25 p.m.	IX.	Hearings a. Fairmeadows Elementary Renovation 2014 b. Clive AHU Replacement c. Fairmeadows Roof Replacement	Review and/or approve	
8:30 p.m.	X.	Facility Projects a. Construction Project Update b. Fairmeadows Elementary Renovation 2014 c. Clive AHU Replacement d. Fairmeadows Roof Replacement	Review and/or approve	
8:35 p.m.	XI.	Contracts/Agreements a. Achieve HighPoint b. Venuworks of Des Moines – Hoyt Sherman Place		
8:40 p.m.	XII.	Kids West Parent Handbook 2014-15	Review and/or approve	
8:45 p.m.	XIII.	2014-15 Student Fees	Review and/or approve	
8:50 p.m.	XIV.	Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the School district for certain original expenditures paid in connection with specified Projects	Review and/or approve	
8:55 p.m.	XV.	Adjournment	Approve	210.3

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