# WASHINGTON SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

# Worksession Meeting – Monday, January 11, 2021 Zoom Video Conference Zoom Login Info – https://us02web.zoom.us/j/84576475221 Password – 2021

### 6:30 pm

### AGENDA

### I. Call to Order by Board President

II. Roll Call

### III. Pledge of Allegiance – Mission Statement – Audio/Video Recording Statement

#### Mission Statement

Washington School District is committed to educating ALL students under the guidance of our dedicated staff members. We provide our learners with lifelong tools to navigate a course toward growth and advancement while collectively supporting and celebrating student, staff and community achievement.

#### **Audio/Video Recording Statement**

Portions of tonight's public Board meeting will be audio and video recorded in accordance with Policy No. 006.

**IV.** Additions or Changes to the Agenda (includes announcement of any executive sessions of the Board or of any Committee and the purpose(s) thereof held since the last public meeting)

### V. Opportunity for Public Participation in Accordance with Policy No. 005

In accordance with Washington School District Policy No. 005 entitled "Public Participation at Meetings", this public participation session shall not exceed 20 minutes. <u>Any individual resident</u> <u>may make comments not to exceed three minutes</u>. Any resident who wishes to address the Board should have submitted to the President of the Board or to the Board's Secretary a written statement including their name and address, the name of the group the speaker is representing, if any, and the general nature of the topic and comments to be made. Any resident who has not submitted a written request shall have the right to speak, time permitting by raising his or her hand so that they may be recognized. The resident should state their name, address and topic. The policy and complete procedures for its implementation are posted and copies are also available to the public.

### -START VIDEO RECORDING OF BOARD MEETING

### VI. Recognitions

<u>Students of the Month</u> Grade 2 – Joslynn Landock Grade 6 – Breonna Mitchell Grade 8 – Olivia Miller Grade 12 – Marissa Taufer Grade 12 – Steven Patterson

### VII. Special Presentation

VIII. Executive Session

IX. Additional Opportunity for Public Participation - <u>ONLY IF</u> an action or discussion item is to be added to the agenda as a result of executive session. <u>Public comment can ONLY reference the item(s) from executive session.</u>

# X. Board Member Questions on the Agenda

### XI. Adoption of Agenda

Motion to approve the agenda as presented, any additions or deletions to be made at this time.

Motion \_\_\_\_\_ Second \_\_\_\_\_

# XII. Recommendations of the Administration

A. Business and Finance

The superintendent recommends approval of the following:

1. Tax assessment appeals, as presented. *Exhibit A* 

Motion\_\_\_\_\_ Second\_\_\_\_\_

# XIII. <u>Committee of the Whole Discussion</u> <u> –Items to discuss that will be voted on at the January 18, 2021 Board meeting:</u>

# **Business and Finance**

- 1. Impact Aid Resolution
- 2. Purchase of athletic supplies for Spring sports for the 2020-2021 school year

**Resolution** 

1. Resolution indicating that Washington School District will not raise its tax rate for the 2021-2022 school year by more than the allowable index.

# XIV. Unfinished Business

# XV. New Business

-Returning Students to the Classroom – (Dr. Konrad) -(Requires change in Attestation Form) -(Need to notify parents, students, staff and community of return date)

# XVI. Superintendent's Report

XVII. Solicitor's Report

# XVIII. Information

- A. <u>Regular Voting Meeting</u> Monday, January 18<sup>th</sup> at 6:30 pm in the high school media center and via Zoom Video Conferencing
- **B.** <u>Ethics "Statement of Financial Interests" Forms</u> Please complete your forms and return them to Mr. Mancini by the end of January. The forms were mailed to your home address.

- **XIV.** Executive Session Personnel
- **XV.** Additional Opportunity for Public Participation <u>ONLY IF</u> an action or discussion item is to be added to the agenda as a result of executive session.
- XVI. Additional Action or Discussion Items, if any, as a Result of Executive Session
- XXII. Adjournment