

**WESTSIDE COMMUNITY SCHOOLS ~ DISTRICT 66 ~ BOARD OF EDUCATION**

**BOARD MEETING AGENDA**

**Monday, September 18, 2023 ~ 6:00 p.m.\*\***

**\*\* The Board Meeting will start immediately following adjournment of the FY24 Proposed Property Tax Public Hearing that is scheduled for 6:00 p.m.**

*The Board of Education is empowered to consider and take up any item listed on the Agenda at any time during the meeting, irrespective of the order listed.*

- I. Acknowledgement of Public Notice of Board Meeting and Availability of Agenda
- II. Pledge of Allegiance
- \*III. Approval of Minutes from the Board of Education FY24 Budget Public Hearing and Board of Education Meeting held on September 5, 2023
- \*IV. Treasurer's Report: \$7,206,303
- V. Communications
- VI. New Business
  - \*A. Approval of FY24 Budget
  - \*B. Approval of the Construction Manager at Risk Notice to Proceed for WHS Addition and Renovation Project
  - \*C. Board Policy for Approval:
    - \*1) #5112 - Enrollment of Non-Residents (Students) - revisions to existing policy
  - D. Board Policies for Review:
    - 1) #4100 - Recruitment and Selection (Personnel) - revisions to existing policy
    - 2) #4220 - Employment of All Staff (Personnel) - revisions to existing policy
    - 3) #4250 - Employment of Classified Staff (Personnel) - revisions to existing policy
  - \*E. Recognition of Westside Education Association as Exclusive Bargaining Agent (2024-2025; 2025-2026)
  - \*F. Personnel Report
- VII. Public Comment
- VIII. Reports
  - A. Board Representation Update
  - B. Legislative Update
  - C. Announcements / Upcoming Events
    - Tuesday, September 19, 2023 NASB Area Membership Meeting - Embassy Suites LaVista - 4:30 p.m.
    - Wednesday, Sept. 27, 2023 Homecoming Parade and Pep Rally - WHS - 6:30 p.m.
    - Monday, October 2, 2023 Board of Education Meeting - ABC Building - 6:00 p.m.
    - Saturday, October 7, 2023 VI-VI - CHI Center - 6:00 p.m.
    - Wednesday, October 11, 2023 Parent Teacher Conferences - 4:00-8:00pm
    - Thursday, October 12, 2023 Parent-Teacher Conferences - 8:00am-4:00pm (No School for Students)

(continued on other side)

**MISSION**

***The Mission of the Westside Community School District, as an innovative educational system, is to ensure academic excellence and to serve the unique needs of all learners.***

**VISION**

***Westside Community Schools will relentlessly pursue innovative educational ideals and promise to personalize learning for every student. We invite the challenge of developing a community of learners who embrace a broader, richer definition of success.***

Announcements / Upcoming Events continued:

|                           |   |
|---------------------------|---|
| Friday, October 13, 2023  | No School - Semester Break                            |
| Monday, October 16, 2023  | Professional Learning Day (No School for Students)    |
| Tuesday, October 17, 2023 | Board of Education Meeting - ABC Building - 6:00 p.m. |

**IX.** District Legal Matters - Personnel Issue

\* **Indicates Board Action Item**

**Closed Sessions:** Any agenda item, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Board may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and re-join the meeting when the Board returns to open session.

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