

**WATERLOO COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
January 14, 2019  
5:00pm**

Exhibit

- |              |  |              |
|--------------|--|--------------|
| <b>I.</b>    | <b>Call to Order</b>   |              |
| <b>II.</b>   | <b>Moment of Silence</b>   |              |
| <b>III.</b>  | <b>Pledge of Allegiance</b>  |              |
| <b>IV.</b>   | <b>Mission Statement</b>   |              |
| <b>V.</b>    | <b>Public Hearing for the Sale or Disposal of Real Property</b>  | A<br>Page 1  |
| <b>VI.</b>   | <b>Public Hearing for the Asbestos Removal Project at Longfellow Elementary</b>                          | B<br>Page 3  |
| <b>VII.</b>  | <b>New Partnership Recognition – West High School</b>  | C<br>Page 5  |
| <b>VIII.</b> | <b>Board Celebration – Hoover RoboDuckies FLL Team</b>   | D<br>Page 6  |
| <b>IX.</b>   | <b>Board Celebration – Hip Hop Literacy Program</b>  | E<br>Page 7  |
| <b>X.</b>    | <b>Donation from the Waterloo Community Foundation/LORAL Trust</b>                                       | F<br>Page 8  |
| <b>XI.</b>   | <b>Information from Individuals and Delegations</b>  |              |
| <b>XII.</b>  | <b>Consent Agenda</b>  |              |
|              | • <i>Minutes of the December 10, 2018 Regular Board Meeting</i>  | G<br>Page 9  |
|              | • <i>Personnel Appointments and Adjustments</i>  | H<br>Page 12 |
|              | • <i>Bills Due &amp; Payable and Bills Paid Between Board Meetings</i>                                   | I<br>Page 16 |
|              | • <i>Memorandum of Understanding between Waterloo Schools and the City of Waterloo for Salt Purchase</i> | J<br>Page 33 |
|              | • <i>Sale or Disposal of Real Property</i>   | K<br>Page 36 |
|              | • <i>Asbestos Removal Project at Longfellow Elementary</i>   | L<br>Page 37 |

**XIII. Board Policy Changes – First Reading**

- 305.5 – *Administrator-Designee*
- 408.8 – *Resignation*
- 602.6 – *Special Education*
- 602.7 – *Multicultural and Gender Fair Education*
- 603.4 – *Home or Hospital Services*
- 801.3 – *Selection of an Architect*
- 801.7 – *Requests for Improvements and Alterations*

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**XIV. Funding for 2019-20 At-Risk Education Programs**

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**XV. Financial Information**

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**XVI. Superintendent’s Report**

**XVII. Information from Board Members**

**XVIII. Adjourn**