

**WATERLOO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
April 8, 2019
5:00pm**

Exhibit

- | | |
|---|--------------|
| I. Call to Order | |
| II. Moment of Silence | |
| III. Pledge of Allegiance | |
| IV. Mission Statement | |
| V. Public Hearing – 2019-20 Budget Certification | A
Page 1 |
| VI. Information from Individuals and Delegations | |
| VII. Consent Agenda | |
| <ul style="list-style-type: none">• <i>Minutes of the March 25, 2019 Special Board Meeting and the March 25, 2019 Regular Board Meeting</i> | B
Page 3 |
| <ul style="list-style-type: none">• <i>Personnel Appointments and Adjustments</i> | C
Page 7 |
| <ul style="list-style-type: none">• <i>Bills Due & Payable and Bills Paid Between Board Meetings</i> | D
Page 10 |
| <ul style="list-style-type: none">• <i>iJAG Memorandum of Understanding (MOU)</i> | E
Page 16 |
| <ul style="list-style-type: none">• <i>Waterloo Career Center Change Order 12</i> | F
Page 34 |
| VIII. Technology Purchase | G
Page 37 |
| IX. 2019-2021 WEA Contract Agreement | H
Page 42 |
| X. Board Policy Changes – Second Reading | I
Page 43 |
| <ul style="list-style-type: none">• 408.4 – <i>Recognition of Bargaining Unit</i>• 408.61 – <i>Tax Sheltered Annuities</i>• 416.0 – <i>Student Teachers</i>• 417.0 – <i>Voluntary Payroll Deductions</i>• 508.1 – <i>Wednesday Night Student Activities</i>• 510.5 – <i>Athletic Transfer Rule</i>• 701.3 – <i>Fiscal Management Goals</i>• 701.4 – <i>Budget Planning</i> | |

- 701.5 – *Financial Records*
- 701.7 – *Audits*
- 702.3 – *Student Activities Fund*
- 704.3 – *Payroll Procedures*
- 802.55 – *Capital Assets*
- 802.6 – *Use of District Cell Phones*

XI. 2019-20 Budget Certification and Adoption

J
Page 65

XII. Superintendent's Report

XIII. Information from Board Members

XIV. Adjourn