

**WATERLOO SCHOOLS
BOARD OF EDUCATION MEETING
December 9, 2019
5:00pm**

Exhibit

I.	Call to Order	
II.	Moment of Silence	
III.	Pledge of Allegiance	
IV.	Mission Statement	
V.	Public Hearing – East and West High School Bleacher Replacement Project	A Page 1
VI.	ASBO International Certificate of Excellence Award Government Financial Officers Certificate of Excellence Award	B Page 3
VII.	Information from Individuals and Delegations	
VIII.	Consent Agenda	
	• <i>Minutes of the November 11, 2019 Regular Board Meeting and the November 26, 2019 Special Board Meeting</i>	C Page 6
	• <i>Personnel Appointments and Adjustments</i>	D Page 10
	• <i>Bills Due & Payable and Bills Paid Between Board Meetings</i>	E Page 14
	• <i>East and West High School Bleacher Replacement Project</i>	F Page 28
IX.	Board Policy Changes – Second Reading	G
	• <i>505.6 – Academic Progress – Promotion/Retention</i>	Page 29
X.	SBRC Modified Allowable Growth Request for Increasing Enrollment, Open Enrollment Out Students Not Counted in FY2018 and Continued Funding for Limited English Proficient Instruction	H Page 31
XI.	2018-19 Comprehensive Annual Financial Report	I Page 33
XII.	Annual Meeting – Financial Documents	J Page 48
XIII.	Abstract of Votes from the School Election	K Page 70

XIV. Recess for Retirement of Board Member and Seating of Newly Elected Board Member	L Page 75
XV. Installation of New Directors	M Page 76
XVI. Election of Officers	N Page 79
XVII. Reorganization of the Board	O Page 84
XVIII. STEM BEST® Grant (Businesses Engaging Students and Teachers)	P Page 88
XIX. Equity Implemented Partnership Sub Award	Q Page 90
XX. Lied Center-Bremwood Consortium SBRC Application for Special Education Administrative Costs	R Page 106
XXI. River Hills School Consortium SBRC Application for Special Education Administrative Costs	S Page 109
XXII. Interfund Loans Resolution	T Page 112
XXIII. Board Policy Changes – First Reading <ul style="list-style-type: none">• 203.0 – <i>Board Member Conflicts of Interest</i>• 501.4 – <i>Entrance Age and Requirements</i>	U Page 114
XXIV. Superintendent’s Report	
XXV. Information from Board Members	
XXVI. Adjourn	