

**BOARD OF DIRECTORS**  
**SPECIAL MEETING**  
7:00 AM  
October 1<sup>st</sup>, 2015  
High School Media Center  
Sigourney, Iowa 52591

**Agenda**

**District Vision Statement:** Preparing Today's Students for Tomorrow's World.

**District Mission Statement:** In partnership with family, business and community, we will provide quality instruction and progressive curriculum in a secure and challenging environment. All students will have the opportunity to acquire the knowledge, skills, and character to become citizens in a global society.

- I. **Call Meeting to Order and Determination of a Quorum**
  
- II. **Approval/Amend Agenda**
  
- III. **Welcome Visitors and Receipt of Comments/Letters**
  
- IV. **Action Items**
  1. Riverboat Grant - Klynt and Shannon have been working on writing a grant for the weight room to replace and upgrade the equipment in the room. They are asking the Washington County Riverboat Foundation for \$30,000 in their grant.  
Recommendation: Approve the Resolution for the Weight Room Upgrades Grant.
  
- V. **Adjourn**