

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, May 2, 2018 @ 6:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order

Pledge of Allegiance:

Mission Statement: To Challenge and Support our students, staff and families in each person's growth as engaged learner and successful citizen of our community

Roll Call:

Recognition of Visitors

Public Comment

Continue New Business:

____/____ B. Motion to Adopt or Modify the Agenda Action

C. General Consent Items

____/____ 1. Approve the hiring of the following Action
a. Joyce Zanol
b. Katelyn Middendorf

____/____ 2. Consider and take action on to approve the separation Agreement with David Kurz. Action

3. Tenure

4. Ag Trip Information

5. 2018-2019 Staffing Update

6. Update on insurance

a. Further (Select account)

b. Medica

7. Last Day of School, May 31, as ½ day of school

8. Graduation date June 1st

9. Playground update

10. Wrap around update

11. Spring Concerts in May at WCASS

a. Band May 8th at 7:00pm

b. Choir May 15th at 7:00pm

c. Elementary

12. Grill out for the staff on May 31st at 12:15
13. RWF SCEMS payment
14. Finance discussion on Compensatory dollars (\$ increase)
15. Meet and Confer Update
16. Resignation of Anna Johnson
17. Lakes Country Service Coop; Payroll: 6 Month or 1 year

Unfinished Business

Second Reading of the Following Policies:

Information

1. Policy #511 - Student Fundraising
2. Policy #512 - School-Sponsored Student Publications and Activities
3. Policy #513 - Student Promotion, Retention, and Program Design
4. Policy #514 - Bullying Prohibition Policy
5. Policy #515 - Protection and Privacy of Pupil Records
6. Policy #516 - Student Medication

