

**West Central Area Schools, ISD 2342**  
**SCHOOL BOARD AGENDA**

**COMMITTEE MEETING**— Wednesday, August 1, 2018 @ 7:00 a.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. Consider and take action on the contract with Frontline Education Substitute Program Info/Action

**D. Discussion**

Information

1. Strategic Planning
  - a. Measures
  - b. Vision Card
2. Communication
  - a. Board
  - b. Committees
3. UNESCO Dates
  - a. Board workshop (15 and 20th)
4. Staffing
5. Operating Levy Timeline
  - a. Communication
  - b. Community Meetings timeline
6. Student handbooks
7. Fall Board Elections
8. Calendar:
9. Resignation Letters
  - a. Tiffany Fystrom : Para
10. Fee Sheet Update

11. Athletics and activity updates

\_\_\_\_ / \_\_\_\_ E. Motion to Adjourn



