

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA
REGULAR BOARD MEETING— Wednesday, October 17, 2018, 5:30 pm
WCA SECONDARY SCHOOL MEDIA CENTER
Challenge ♦ Learn ♦ Succeed

A. Call the Meeting to Order/Recognition of Visitors

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

Public Comment:

Motion/Second

____/____	B. Motion to Adopt or Modify the Agenda	Action
____/____	C. Approval of the Minutes	Action
____/____	D. Approval of Payment of Claims	Action

E. Committee/Curriculum/Activities Reports
Public and Engagement Committee

F. Administrative Reports/Correspondence

1. Technology Coordinator	Kevin McNamara
2. Community Education	Naomi Moerke
3. Activities Director	Jacob Foslien
4. Buildings & Grounds Director	Wade Nibbe
5. Elementary Principal	Natalie Prasch
6. Secondary Principal	Claire Vincent
7. Business Manager	Diane Powers
8. Superintendent	Barry Schmidt

G. General Consent Items

____/____	1. Accept the resignation of Cindy Klatt (cook).	Information/Action
	2. Accept gifts from the following:	Information/Action
	a. Tina Lindquist - Trombone	
	b. REA Community Trust - \$300 K-12 PBIS Donation	
	c. Anonymous Donation - \$500 for unpaid meal accounts	
	3. Approve leave of absence request from April Richards	Information/Action
	4. Approve snow removal bids for 2018-19 & 2019-20	
	5. Approve lane change request from Holly Nadgwick from BA Step 1 to BA+20 Step 1	

____/____

H. Unfinished Business

1. Final Reading of the following policies: Information/Action
 - a. Policy #529 - Staff Notification of Violent Behavior By Students
 - b. Policy #530 - Immunization Requirements
 - c. Policy #530 Form - Immunization Requirements Form Letter
 - d. Policy #531 - The Pledge of Allegiance
 - e. Policy #532 - Use of Peace Officers and Crisis Teams to Remove Remove Students with IEP's from School Grounds

I. New Business

____/____

1. Consider and take action on setting a special meeting to canvas the return of votes of the General Election of School Board Members. Information/Action
The proposed date is November 14th at 6:30 pm

____/____

2. Consider and take action on setting a special meeting to canvas the return of votes of the Special Election for Renewal of Referendum Revenue Authorization. The proposed date is November 14th at 6:30 pm. Information/Action

3. First Reading of the following policies:

- a. Policy #601- School District Curriculum & Instructions Goals
- b. Policy #602 - Organization of School Calendar & School Day
- c. Policy #603 - Curriculum Development
- d. Policy #604 - Instructional Curriculum
- e. Policy #605 - Alternative Programs
- f. Policy #606 - Textbooks & Instructional Materials
- g. Policy #607 - Organization of Grade Levels

____/____

4. Other

____/____

J. Adjournment

