West Central Area Schools, ISD 2342 SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, February 3, 2021, @ 6:30 p.m. WCA SECONDARY SCHOOL MEDIA CENTER

Challenge + Learn + Succeed

A. Call the	e Meeting to Order	Time:		
ре	•	•	ents, staff, and families in e rner and successful citizen	
Roll Call: Recognition of Visitors Public Comment Continue New Busines				
/ B. Motior	to Adopt or Modify t	he Agenda		Action
/ C. Conse	ent Agenda			Action
1	Approve the hiring of	f Joan Honzay	as full time 5th Grade Long	

- 1. Approve the hiring of Joan Honzay as full-time 5th Grade Long Term Sub from about March 29th June 3rd, 2021.
- 2. Approve the hiring of Rick Abrahamson as Long Term Ag Sub from about January 25 February 26, 2021 with the possibility of extension.
- 3. Approve the request from ECA EA Negotiating Committee to begin negotiations for the 2021-2023 school years.
- 4. Approve Andrea Johnson as Secondary School custodian at Step 1 for 5 hours/week at Secondary.

D. New Business

- 1. First reading of the following policies with statutory and *Information* recommended changes by the MSBA:
 - a. Policy #101 Legal Status of the School District
 - b. Policy #101.1 Name of the School District
 - c. Policy #102 Equal Educational Opportunity
 - d. Policy #103 Complaints Students, Employees, Parents, Other Persons
 - e. Policy #104 School District Mission Statement

E. Discussion

- 1. Facility Planning & Referendum options
- 2. Special Education space for transitional programming

	3. Superintendent goals	
	4. Extended contract – VoAg position	
	5. Lighting Retrofit – Secondary commons	
	 Budget adjustment to properly reflect \$199,400 rebate for 2019 HVAC project 	
	7. Leave of absence protocol – teacher contract	
	F. Other	
	Consider and approve going into closed session to discuss Negotiations Planning. <i>Time:</i>	Action
/	2. The meeting is opened from closed session. <i>Time:</i>	Action
	G. Motion to Adjourn Time:	Action