

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING

February 6, 2019, @ 5:30 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. Consider and Approve Resolution directing the administration to make recommendations for reductions in programs and positions and reasons, therefore. **(Need Roll Call Vote)** Action

D. Guest Speakers

1. Jessica Beyer - Presentation
2. Nate Wood/Cindy Mau

E. Committee Reports

1. Public Engagement - Kari Kreft
2. Buildings and Ground Report

E. Discussion Information

1. Long Range planning
2. Seniority List
3. School Calendar
4. Strategic Planning
5. Negotiations Workshop - Feb. 20th 9-2:30 @ Lakes Country Co-op

F. Second reading of the following policies:

- a. Policy #616 - School District System Accountability
- b. Policy #619 - Staff Development of Standards
- c. Policy #620 - Credit for Learning
- d. Policy #623 - Mandatory Summer School Instruction
- e. Policy #624 - Online Learning Options

G. Other

____/____ H. Motion to Adjourn

