

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, June 5, 2019, @ 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 an 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 the hiring of Jennifer Neu as Vocal Music Teacher for 2019-2020                    | Information/Action |
| ____/____ | D. Consider and Approve to reject the propane bids   | Information/Action |
|           | E. Discussion  | Information        |
|           | 1. Kristin Hastings: Board Protocol  |                    |
|           | 2. PSEO Agreement with MN State  |                    |
|           | 3. MSHSL 2019-2020 Resolution for Membership   |                    |
|           | 4. Superintendent Selection  |                    |
|           | Unfinished Business  |                    |
|           | <b>Second Reading of the Following Policies:</b>   | Information        |
|           | 1. Policy #702 - Accounting  |                    |
|           | 2. Policy #703 - Annual Audit  |                    |
|           | 3. Policy #704 - Development & Maintenance of an Inventory of Fixed Assets & Fixed Asset Accounting System |                    |
|           | 4. Policy #705 - Investments   |                    |
|           | 5. Policy #706 - Acceptance of Gifts   |                    |
| ____/____ | E. Motion to Adjourn   |                    |