

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, September 4, 2019, @ 6:30 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 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. Committee Reports

\_\_\_\_ / \_\_\_\_ D. Discussion Information

1. Board Committee reconfiguration to facilitate committee Meetings prior to monthly work meetings
2. Review updated facility projections
3. Facility Cost Projections - Quotes for Architect and Construction Management
4. Summary of School Perceptions Staff Survey
5. Review School Perceptions Community Survey Draft
6. Opening day update
  - a. Enrollment
  - b. Student Transportation
    - i. Routes
    - ii. District Vehicles
7. Annual Report on Curriculum
  - a. MCA Data
  - b. Professional Learning Communities
8. Set Truth-in-taxation hearing date
9. Review Superintendent Job Description
10. Athletic Conference Affiliation
11. FY 20 Property Tax Levy

E. Second reading of the following policies:

1. Policy #710 - Extracurricular Transportation
2. Policy #711 - Videotaping on School Buses
3. Policy #712 - Video Surveillance Other Than on Buses
4. Policy #713 - Student Activity Accounting
5. Policy #714 - Fund Balance
6. Policy #902 - Use of School Facilities and Equipment

\_\_\_\_ / \_\_\_\_ F. Motion to Adjourn