

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, August 5, 2020 @ 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:

B. Continue New Business:

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|-----------|---|--------------------|
| ____/____ | 1. Consider and approve Eric Sawatzke's medical leave for the months of August, September and October. | Information/Action |
| ____/____ | 2. Consider and approve Teacher on Special Assignment agreement for Kari Kreft, .5 FTE Instructional Coach and .5 FTE Community Relations Specialist. | Information/Action |
| ____/____ | 3. Consider and approve MOU with the West Central Area Education Association that addresses co-curricular compensation for the 2020-2021 school year. | Information/Action |

C. Discussion

Information

1. Return-to-School Plan
2. Building Bond Referendum – Plan for Potential November 3, 2020 Ballot
3. Capital Outlay Considerations
4. Administrative Team Reports and Board Meeting Participation

D. Unfinished Business

Second Reading of the following Policies:

- a. Policy #205 - Open Meeting and Closed Meeting
- b. Policy #402 - Disability Nondiscrimination
- c. Policy #404 - Employment Background Checks
- d. Policy #423 - Employee-Student Relationships
- e. Policy #424 - License Status

____/____ E. Motion to Adjourn