

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING - Wednesday, September 2, 2020 @ 6:30 PM
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

____/____ B. Motion to Adopt or Modify the Agenda Action

____/____ C. Consent Agenda Action

1. Approve Ben Johnson's Lane Change Request from MA to MA + 20.
2. Approve Jennifer Neu's Lane Change Request from BA + 20 to BA + 30.
3. Approve Chrissy Oachs for the Administrative Assistant position for 30 hours per week at Step 2.

D. New Business

____/____ 1. Consider and Approve revision to Policy 602 – Organization of School Calendar and School Day (Adds language for e-learning days for use on inclement weather days). Action

____/____ 2. Consider and Approve second reading and adoption of Policy 808 – COVID-19 Face Covering Policy. Action

____/____ 3. Consider and Approve revision to the FY21 Calendar to move Staff Development days scheduled for November 9th and January 25th to November 11th and January 25th. (Both of these are requests to move the days from Mondays to Wednesdays so Staff Development occurs on planned non-student days). Action

E. Discussion

- 1. Incident Command Team (Weekly will review school procedures related to COVID-19, 14-Day County Case Rates, and the potential for change in learning model.)
- 2. WCA Base Learning Model
- 3. Return to School Updates
- 4. Transportation
- 5. Truth-in-Taxation Date
- 6. Board interaction and responsibility

F. Continuation of New Business

____/____ 4. Consider and Approve going into closed session as permitted by MN Statute, Section 13D.05, Subd. 3 to discuss conditional property purchase agreement. Time: _____ Action

____/____ 5. The meeting is opened from closed session. Time: _____ Action

____/____ G. Adjournment Time: _____ Action