West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING— Wednesday, November 10, @ 6:30 p.m.
WCA SECONDARY SCHOOL AUDITORIUM

Challenge✦Learn✦Succeed

A. Call the Meeting to Order *Time: _____*

Pledge of Allegiance

The West Central Area School Board has set aside time to allow the public an opportunity to address the Board during the Public Comment segment of this meeting. Individual speakers are asked to limit their comments to not more than 2 minutes. The remainder of the meeting is designated for the Board to conduct the business before them without interruption. The Board asks that all comments be civil, courteous, and respectful. The public comment portion of our meeting is an opportunity for the Board to listen to public comment. The public comment portion of the meeting is not intended to be viewed as a discussion, but rather strictly an opportunity for the public to address the Board with information you wish for us to take into consideration. Individuals who have questions they wish to ask of the Board may direct those questions to questions@isd2342.org.

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 ___ Christenson ___ Grosz ___ Nessman ___ Sabolik
___ Sanstead ___Strunk _____ Ulrich

Recognition of Visitors

Public Comment

Continue New Business:

_____/_____ **B. Motion to Adopt or Modify the Agenda** *Action*

_____/_____ **C. Consent Agenda**

1.

D. New Business

_____/_____ 1. Consider and approve the Resolution Canvassing Returns of Votes of the School District Special Election. *Action*

2. First reading of the following policies with statutory and recommended changes by the MSBA: *Information*

   a. Policy #408 – Subpoena of a School District Employee
   b. Policy #409 – Employee Publications, instructional materials, inventions, and creations
   c. Policy #412 – Expense Reimbursement
   d. Policy #416 & FORM – Chemical Use and Abuse
   e. Policy #417 – Chemical Use and Abuse
   f. Policy #418 & FORM – Drug-Free Workplace/Drug-Free School
   g. Policy #420 – Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
   h. Policy #422 – Policies Incorporated by Reference

_____/_____ 3. Approve proposal of $42,346 with G & R Controls for Monitoring system to regulate the boiler and heating at North Elementary. *Action*

E. Discussion

1. Referendum
2. Facility and Program Needs

_____/_____ **F. Motion to Adjourn** *Time:* _____