

# West Central Area Schools, ISD 2342

## SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, October 19th, 2022, @ 5:30PM

WCA SECONDARY SCHOOL MEDIA CENTER

REMOTE LOCATION; 919 CASSIDY ROAD, RM A105, EL PASO, TEXAS

**Challenge ♦ Learn ♦ Succeed**

### 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.

**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](mailto:questions@isd2342.org).*

**Roll Call**      \_\_\_ Christenson   \_\_\_ Grosz   \_\_\_ Nessman   \_\_\_ Sabolik  
   \_\_\_ Sanstead   \_\_\_ Strunk   \_\_\_ Ulrich

### Recognition of Visitors & Public Comment

**B. Motion to Adopt or Modify the Agenda**      \_\_\_/\_\_\_ RCV:      *Action*

### C. Correspondence/Committee/Curriculum/Activities Reports or Presentations

*Information*

1. Superintendent's Report
- 2.

**D. Approval of Payment of Claims** (\$872,721.20)      \_\_\_/\_\_\_ RCV:      *Action*

**E. Consent Agenda**      \_\_\_/\_\_\_ RCV:      *Action*

1. Approve the meeting minutes. (9/21& 10/5)

2. Approve the final reading of the following policies with statutory and recommended changes by MSBA and/or updates.
  - a. Policy #605 – Alternative Programs
  - b. Policy #606 – Textbooks and Instructional Materials
  - c. Policy #608 – Instructional Services - Special Education
  - d. Policy #609 – Religion
  - e. Policy #722 - Public Data Requests
3. Approve the following Personnel Items:
  - a. Accept the resignation of South Elementary paraprofessional Michele Danelke.
  - b. Accept the resignation of Secondary School custodian Jackie Anderson.
  - c. Accept the resignation of North Elementary paraprofessional Anna Berends.

**F. New Business**

- |  |               |
|--|---------------|
| 1. Approve Resolution Accepting Donations.   | <i>Action</i> |
| _____/_____<br>RCV:  |               |
| 2. Approve Community Education fund transfer.  | <i>Action</i> |
| _____/_____<br>RCV:  |               |
| 3. Approve Assurance of Compliance Report.   | <i>Action</i> |
| _____/_____<br>RCV:  |               |
| 4. Approve the Resolution of Governing Board Supporting Form A Application to Minnesota State High School League Foundation. | <i>Action</i> |
| _____/_____<br>RCV:  |               |
| 5. Approve   | <i>Action</i> |
| _____/_____<br>RCV:  |               |
| 6. Approve   | <i>Action</i> |
| _____/_____<br>RCV:  |               |

**G. Discussion**

- 1.
- 2.

**H. Motion to Adjourn**      *Time:* \_\_\_\_\_ / \_\_\_\_\_      *RCV:*