

West Central Area Schools, ISD 2342
SCHOOL BOARD AGENDA

REGULAR MEETING— Wednesday, April 20th, 2022, @ 5:30 p.m.

WCA SECONDARY SCHOOL MEDIA CENTER

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

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

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

___/___ **C. Approval of the Minutes** (3-16 & 4-6) RCV: *Action*

___/___ **D. Approval of Payment of Claims** (\$) RCV: *Action*

E. Correspondence/Committee/Curriculum/Activities
Reports or Presentations *Information*

1. Finance Committee – Gary Sabolik, Michelle Nessman, Sara Strunk

___/___ **F. Consent Agenda** RCV: *Action*

1. Approve the tenure of the following teachers:
 - a. Sara Peterson, K-6 Elementary Teacher
 - b. Lauren Beyer, Early Childhood B – Gr 3 Teacher
 - c. Amanda Bostrom, Early Childhood B – Gr 3 Teacher
 - d. Hannah Vazquez, Early Childhood B – Grade 6

G. New Business

- | | | |
|-----------|--|---------------|
| ____/____ | 1. Final reading of the following WCA policies to be revised with applicable statutory and recommended changes by the MSBA:
<i>RCV:</i>
Policy #517 – Student Recruiting
Policy #518 – DNR-DNI Orders
Policy #519 – Interviews of Students by Outside Agencies
Policy #520 & Form – Student Surveys | <i>Action</i> |
| ____/____ | 2. Consider and approve non-renewal of Melissa Randall
<i>RCV:</i> | <i>Action</i> |
| ____/____ | 3. Consider and approve changes to Policy 902 Addendum A.
<i>RCV:</i> | <i>Action</i> |
| ____/____ | 4. Consider and approve changes to Activity and Admission Fees for FY23.
<i>RCV:</i> | <i>Action</i> |
| ____/____ | 5. Consider and approve FY23 Capital Outlay.
<i>RCV:</i> | <i>Action</i> |
| ____/____ | 6. Consider and approve Resolution Accepting Donations.
<i>RCV:</i> | <i>Action</i> |

H. Discussion

1. MSHSL Activity Cooperatives
2. Substitute Teacher Pay Incentives

____/____ **I. Motion to Adjourn** *Time:* _____