

West Central Area Schools, ISD 2342

SCHOOL BOARD AGENDA

COMMITTEE MEETING

Monday, March 11, 2024 @ 5:30 PM

WCA SECONDARY SCHOOL MEDIA CENTER

Remote Location: 540 Massie Road, Charlottesville, VA 22903

Challenge ♦ Learn ♦ Succeed

Mission Statement

To challenge and support our students, staff, and families in each person's growth as a lifelong learner and a successful and engaged citizen of our community

1. Call the Organizational Meeting to Order

Time: _____

Pledge of Allegiance

Roll Call: ___ Christenson ___ Nessman ___ Porter ___ Sabolik
 ___ Sanstead ___ Strunk ___ Ulrich

Recognition of Visitors & Public Comment - *Individual speakers are asked to limit their comments to not more than 2 minutes.*

2. Motion to Adopt or Modify the Agenda

_____/_____ Action

3. Committee Reports or Presentations

3.1.

Information

4. Administrative Reports & Correspondence

4.1. Elementary Principal	Natalie Prasch
4.2. Secondary Principal	Nate Wood
4.3. Activities Director	Jacob Foslien
4.4. Community Education	Megan Dotts
4.5. Technology Coordinator	Kevin McNamara
4.6. Buildings and Grounds Director	Chad Norenberg
4.7. Business Manager	Joe Pavlicek
4.8. Superintendent	Paul Brownlow

5. Consent Agenda

_____/_____ Action

5.1. Approve the Following [Personnel Items](#):

5.1.1. Hires

- 5.1.1.1. Eunice Alexander - Interim Payroll Manager and Administrative Assistant
- 5.1.2. Resignations
 - 5.1.2.1. Joe Pavlicek - Business Manager
 - 5.1.2.2. Emily Anderson - English Teacher
 - 5.1.2.3. Hailey Clitty - Paraprofessional

6. New Business

1.1. Approve First Reading of the Following Policies with the [Statutory and Recommended Changes](#) from MSBA

- 6.1.1. [Policy #201](#) - Legal Status of the School Board
- 6.1.2. [Policy #202](#) - School Board Officers
- 6.1.3. [Policy #203](#) - Operation of the School Board - Governing Rules
- 6.1.4. [Policy 203.6](#) - Consent Agendas
- 6.1.5. [Policy #204](#) - Meeting Minutes

- 6.2. Approve FY 24 Budget Revision I ____/____ Action
- 6.3. Approve [Business Management Services Contract](#) with School Management Services ____/____ Action
- 6.4. Approve 2023-2024 Certified Staff Seniority List ____/____ Action
- 6.5. Approve Closing Meeting for Negotiations under Minnesota Statute 471.705, Subd. 13D.03 ____/____ Action
- 6.6. Approve Reopening Committee Meeting ____/____ Action

7. Discussion

7.1. Facilities

8. Motion to Adjourn Meeting **Time:** _____ ____/____ Action