"Please remember you are making comments in a public meeting. Should you make comments that are considered defamatory in nature, you, as an individual, may be subject to legal action brought by the subject of your comments. Board members will listen to all comments but will not respond to them, nor will the Board take action on items not posted on the agenda. If the Board feels that something commented on requires a response, they will refer it to the District Administration to respond at a later date."

## WEST CENTRAL COMMUNITY SCHOOL DISTRICT Regular School Board Meeting Monday, July 15, 2024 WEST CENTRAL SCHOOL MEDIA CENTER 6:00 PM

VISION: Student Centered, Future Focused

Mission Statement: Engage each and every student through collaborative relationships, exceptional teaching, and personalized learning experiences that will result in confident graduates who will succeed in their chosen path.

- 1. Board Goals
- 2. Call to Order
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
  - a. Previous Meeting June 24 meeting
  - b. Monthly Bills
  - c. Cash Flow Report, Board Report 1, Board Report 2, Revenue Report, Activity Report
  - d. Open Enrollments
    - i. Tyler Ray Krieger 2nd from Sumner-Fred
  - e. Special Education Contracts
  - f. Fundraisers
  - g. Annual Contracts
- Public Forum
- 7. Staff or Selected Presentations
- 8. Board and Administration Communication and Reports
  - a. Board Communication
  - b. Activity Director's Report
  - c. Elementary Principal's Report
  - d. Secondary Principal's Report
  - e. Superintendent's Report
- 9. Personnel Actions
  - a. Hires
  - b. Lane Changes
  - c. Hourly Adjustment
  - d. Resignation
- 10. New Business
  - a. Appoint Board Secretary
  - b. First Reading of **Board Policies**
  - c. Approve Handbooks

- d. Approve Quote from EMC Insurance
- e. Approve Bid for Video Surveillance & Access Control System Upgrade
- f. Consider Quote for Code HS
- g. Approve Activity Pass Fees
- h. Approve Request for Bids on Obsolete Items
- i. Approve Fuel Bid
- j. Consider fuel tanks on the premises
- k. Consider 2025 Legislative Priorities
- I. Consider Sharing Agreement.
- 11. Board Talking Points
- 12. Adjourn

The next meeting is scheduled for August 19, 2024 at 6 p.m. in the West Central Media Center