WEST CENTRAL COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, December 16, 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
- Call to Order
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of Consent Agenda
 - a. Previous Meeting Minutes
 - b. Monthly Bills
 - c. Monthly Financial Reports

Cash Flow Report

Revenue Report

Expenditure Report 1 and Report 2

Activity Fund Summary Report

- d. Open Enrollments
- e. Special Education Contracts
- f. Fundraisers
- g. Annual Agreements
- 6. Public Forum
- 7. Staff 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. Resignations
 - c. Volunteers
 - d. Early Retirement Application Stacy Kuennen
- 10. Old Business
- 11. New Business
 - a. Appoint Fayette County Conference Board Representative
 - b. Appoint Negotiations Committee Representative
 - c. Appoint IASB Legislative Area Network (LAN) Representative.
 - d. Public Hearing for 2024-2025 School Calendar
 - e. Approve Change to 2024-2025 School Calendar
 - f. Approve At-Risk and Dropout Prevention Program

- g. Approve Resolution for the requested amount of <u>Modified Supplemental Amount (MSA) for the At-Risk and Dropout Prevention Program</u>
- h. Approve Boiler Replacement/Repair
- i. Approve Chromebook Computer purchase
- j. Consider Bus Driver Pay Rate
- k. Approve Addition Payment for Musical Support
- I. Approve Facilities Use <u>Agreement with Wartburg College</u> for Post-Prom
- 12. Board Talking Points
- 13. Adjourn

The next meeting is scheduled for January 20, 2025, at 6 p.m. in the West Central Media Center