

**West Central Education District**  
**School Board Meeting**

May 12, 2025 - 6:30 pm  
WCED Offices Room 6, Melrose

- 1) Call to Order
- 2) Consent Agenda
  - a) Approval of the March 18, 2025 Minutes
  - b) March 2025 and April 2025 Treasurer's Report and Bills payable #24739-24797.
  - c) March & April 2025 Budget to Actual Comparison Report
  - d) Donations
  - e) Personnel Items
    - i) Retirements
    - ii) Resignations
    - iii) Posting of Open Positions
    - iv) Transfers
    - v) New Employees
    - vi) Notices of Assignments for ESY and Credit Recovery Staff
- 3) New Business
  - a) Teachers' Union Intent to Negotiate
  - b) Infinitec Contract
  - c) InVision Contract
  - d) Tech Check Contract
  - e) Melrose building lease
  - f) SAIL house lease
  - g) Position reductions resulting from Resolution Directing the Administration to Examine the Financial Condition of the District
  - h) Preliminary 25-26 Budget
  - i) 2025-2026 WCED Program Calendars
- 4) Old Business
  - a) None
- 5) Reports
  - a) Administrators' Reports
  - b) Enrollment
- 6) Next Meeting Date- July 14, 2025, 6:30 pm at WCED Offices in Melrose
- 7) Adjournment