

West Central Education District School Board Meeting

November 19, 2024 - 6:30 pm
WCED Offices Room 6, Melrose

- 1) Call to Order
- 2) Approval of Agenda
- 3) Consent Agenda
 - a) Approval of the September 9, 2024 Minutes
 - b) September 2024 and October 2024 Treasurer's Report and Bills payable (#24589-24641)
 - c) October Budget to Actual Comparison Report
 - d) Donations
 - i) Melrose Schools- ChromeBooks
 - e) Personnel Items
 - i) Resignation
 - ii) LTS School Psychologist
 - iii) FMLA Request
 - iv) Additional Position- TA at SAIL
 - v) New Hire- SSW for Paynesville Secondary
 - vi) New Hire- Substitute Behavioral Aide for SAIL
 - vii) Additional Days
 - (1) SSW Supervisors
 - (2) TCIT Trainers
 - (3) ECSE District Support Person
 - (4) SSW at Albany Middle School
- 4) New Business
 - a) Auditors' Report
 - b) Policies for 1st read
 - c) WCED Substitute Procedure
 - d) Tech Check Contract
 - e) ProCare Contract
 - f) School Project Contract
 - g) READ Act MOU for teachers
 - h) SAIL Fundraiser
 - i) Paraprofessional/Aide/PTA/COTA Employee Agreement (formerly called Non-Certified Handbook)
- 5) Old Business
 - a) Policies for 2nd read

- b) Amended Contract- Nursing Services from Resource Training and Solutions
- 6) Reports
 - a) Administrators' Reports
 - b) Enrollment
- 7) Next Meeting Date- January 2025
- 8) Adjournment