#### West Central School District #49-7

### Proposed Agenda for School Board Meeting

# **District Administration Office - Board Room**

# January 8, 2024 @ 5:30 p.m.

Link for Public Viewing: https://sdk12.zoom.us/j/99177945541?pwd=M29Jb0hwcm1pUGZsd2llb1pETEITUT09

### Passcode: 861578

\* In-person attendance is required for public input.\*

- 1. Call to Order & Pledge of Allegiance
- 2. Adopt the Agenda
- 3. Approve the Meeting Minutes from December 11, 2023
- 4. Conflicts of Interest
- 5. Consent Agenda
  - a. Claim Report
    - b. Financial Reports
  - c. Personnel Actions
  - d. Surplus Property
  - e. Contracts & Agreements
- 6. Public Input
- 7. Regular Business
  - a. Hartford Elementary Addition Project Update
  - b. SPED Child Count
  - c. Resolution #2024-03 School Board Election Date
  - d. 2024-2025 School Calendar
  - e. Second Reading of Policies:
    - i. ACA-Harassment
    - ii. ACA-R-Harassment Regulation
    - iii. ICA-School Calendar
    - iv. IKC-Class Ranking
    - v. JFJ-E-Implementation of Bullying Prevention and Education
    - vi. JP-Middle School Petition to High School Participation
- 8. Reports of the Administration
- 9. Reports of the School Board
- 10. Adjourn