

**Wood County Educational Service Center
Regular Governing Board Meeting
April 16, 2019**

AGENDA

**4:00 p.m.
Conference Room
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Call to Order by the President

EXHIBIT

I. Roll Call by the Treasurer	__1__
II. Recognition of Visitors	__2__
III. Featured Program(s) – WCESC LOGO Contest Award Winners	__3__
IV. Public Participation – Each person addressing the Governing Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.	__4__
V. Approval of Board Minutes	__5__
VI. Treasurer's Reports and Recommendations to the Board	
A. Approval of Cash Reconciliations	__6__
B. Approval of Financial Reports	__7__
C. Approval of Bills	__8__
D. Approval of Investment Transaction Ledgers	__9__
E. Approval of Service Agreements with Agencies & School Districts	__10__
F. Approval of CLC Uncollectable Accounts	__11__
G. Approval of OASBO Section 457 Plan Revision	__12__
H. Approval of Worker's Compensation Program 2019 Group Rating	__13__
I. Approval of Job Descriptions	__14__
J. Approval of Payroll Policy and Procedures Manual Adoption	__15__

VII. Superintendent's Reports and Recommendations to the Board

A. Policies/Contract

- 1. Approval of Second and Final Reading of Board Policies 16
- 2. Approval of Change in 2019-2020 Salary Schedule 17
- 3. Approval of CLC STARS Program Rates for 2019-2020 18
- 3a. Approval of WCESC New Logo** 18a
- 3b. Approval of New Job Descriptions** 18b

B. Personnel

- 1. Approval of Resignations, Retirements, Abolishment, LOA's 19
- 2. Approval of Classified Personnel 20
- 3. Approval of Certified Personnel 21
- 4. Approval of Substitute List 22
- 5. Approval of Classified Summer 2019 & New Classified for 2019-2020 23
- 6. Approval of New Certified Contracts for 2019-2020 24
- 7. Approval of Non-Renewals for 2019-2020 25

C. Administration

- 1. Administration – Superintendent Report 26
- 2. Directors Reports

D. Comments or Statements from Board Members

- 1. Penta Career Center Report 27
- 2. Legislative Liaison Report 28
- 3. Student Achievement Liaison Report 29

VIII. Executive Session 30

IX. Adjournment 31