

**Wood County Educational Service Center
Regular Governing Board Meeting
August 27, 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	<u>1</u>
II. Recognition of Visitors	<u>2</u>
III. Featured Program(s) -	<u>3</u>
IV. Public Participation -	<u>4</u>
<p>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.</p>	
V. Approval of Board Minutes	<u>5</u>
VI. Treasurer's Reports and Recommendations to the Board	
A. Approval of Cash Reconciliation	<u>6</u>
B. Approval of Bills	<u>7</u>
C. Approval of Investment Transaction Ledger	<u>8</u>
D. Approval of Donation	<u>9</u>
E. Approval of WCESC Service Agreements	<u>10</u>
F. Approval of Estimated Revenue	<u>11</u>
G. Approval of Permanent Appropriations	<u>12</u>
H. Approval of Grants	<u>13</u>

Board Agenda

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VII. Superintendent's Reports and Recommendations to the Board

A. Policies/Contracts

- | | |
|---|-----------|
| 1. Approval of Nova Agreement | <u>14</u> |
| 2. Approval of Advertising Agreement | <u>15</u> |
| 3. Approval of Food Service Agreement | <u>16</u> |
| 4. Approval of Children's Resource Contract | <u>17</u> |

B. Personnel

- | | |
|---|-----------|
| 1. Approval of Resignations, Retirements, Abolishment | <u>18</u> |
| 2. Approval of Leave of Absence | <u>19</u> |
| 3. Approval of Support Personnel | <u>20</u> |
| 4. Approval of Certified Personnel | <u>21</u> |
| 5. Approval of Substitute List | <u>22</u> |

C. Administration

- | | |
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| 1. Administration – Superintendent & Directors Reports | <u>23</u> |
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D. Comments or Statements from Board Members

- | | |
|---------------------------------------|-----------|
| 1. Penta Career Center Report | <u>24</u> |
| 2. Legislative Liaison Report | <u>25</u> |
| 3. Student Achievement Liaison Report | <u>26</u> |

VIII. Executive Session 27

IX. Adjournment 28