

**Wood County Educational Service Center  
Regular Governing Board Meeting  
February 25, 2020**

**AGENDA**

**3:00 p.m.  
Conference Room  
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**Call to Order by the President**

**EXHIBIT**

<b>I. Roll Call by the Treasurer</b>	<u>1</u>
<b>II. Recognition of Visitors</b>	<u>2</u>
<b>III. Featured Program(s) – Student of the month</b>	<u>3</u>
<b>IV. Public Participation -</b>	<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>	
<b>V. Adoption of Agenda</b>	<u>5</u>
<b>VI. Approval of Board Minutes</b>	<u>6</u>
<b>VII. Treasurer’s Reports and Recommendations to the Board</b>	
A. Approval of Cash Reconciliation	<u>7</u>
B. Approval of Financial Report	<u>8</u>
C. Approval of Bills	<u>9</u>
D. Approval of Transaction Ledger	<u>10</u>
E. Approval of Fixed Disposal Assets	<u>11</u>
F. Approval of WCESC Services Agreements	<u>12</u>
G. Approval of Donation	<u>13</u>
H. Approval of Credit Card Rewards Annual Report	<u>14</u>
I. Approval of Grant	<u>15</u>
J. Approval of Appropriation Amendments	<u>16</u>

**Board Agenda**

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**VIII. Superintendent's Reports and Recommendations to the Board**

**A. Policies & Contracts**

- |   |           |
|---|-----------|
| 1. Policies   | <u>17</u> |
| 2. Approval of Wood County Hospital LifePath Proposal | <u>18</u> |
| 3. Approval of PowerSchool Agreement                  | <u>19</u> |

**B. Personnel**

- |   |           |
|---|-----------|
| 1. Approval of Resignation, Abolish, RIF      | <u>20</u> |
| 2. Approval of Classified Personnel           | <u>21</u> |
| 3. Approval of Certified Personnel            | <u>22</u> |
| 4. Approval of New Classified Contracts 20-21 | <u>23</u> |
| 5. Approval of New Certified Contracts 20-21  | <u>24</u> |
| 6. Approval of Substitute Personnel           | <u>25</u> |

**C. Administration**

- |  |           |
|--|-----------|
| 1. Administration – Superintendent & Directors Reports | <u>26</u> |
|--|-----------|

**D. Comments or Statements from Board Members**

- |                                       |           |
|---------------------------------------|-----------|
| 1. Penta Career Center Report         | <u>27</u> |
| 2. Legislative Liaison Report         | <u>28</u> |
| 3. Student Achievement Liaison Report | <u>29</u> |

**IX. Executive Session** 31

**X. Adjournment** 32