

**Wood County Educational Service Center
Regular Governing Board Meeting
May 24, 2022**

**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. Director Report/Featured Program(s) – Student of the Month	<u>3</u>
IV. Public Participation	<u>4</u>
 Each person addressing the Governing Board will give his/her 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.	
V. Adoption of Agenda	<u>5</u>
VI. Approval of Board Minutes	<u>6</u>
VII. Treasurer’s Reports and Recommendations to the board	
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 Investment Transaction Ledger	<u>10</u>
E. Approval of WCESC Service Agreements with Agencies & Schools	<u>11</u>
F. Approval of Appropriation Modifications	<u>12</u>
G. Approval of GAAP Conversion Services	<u>13</u>
H. Approval of eVAS & ePAS agreement	<u>14</u>

VIII. Superintendent's Reports and Recommendations to the Board

A. Policies & Contracts

1. Revision of Salary Schedule for the 2022-2023	15
2. PAXIS Agreement	16
3. NWOET Agreement	17
4. Off-Campus Work Study Contract	18
5. Job Description	19
6. Medical Insurance Rates FY'23	20
7. Dental Insurance Rates FY'23	21
8. K-12 Business Consulting Inc., agreement	22
9. NBEC Technical Service Contract	22A
10. Maureen Underwood & Associates Contract	22B

Personnel

1. Approval of Resignations, Abolish, RIF, LOAs	23
2. Approval of Classified Personnel	24
3. Approval of Certified Personnel	25
4. Approval of Classified Contracts 2022-2023	26
5. Approval of Summer Seasonal Contracts	27
6. Approval of Substitutes	28

C. Comments or Statements from Board Members

1. Penta Career Center Report	29
2. Legislative Liaison Report	30
3. Student Achievement Liaison Report	31

IX. Executive Session 32

X. Adjournment 33