

West Central School District 49-7
Proposed Agenda for School Board Meeting
Administration Board Room
September 14, 2020 @ 6:30 p.m.

Virtual Link: <https://us02web.zoom.us/j/85715953568?pwd=RW1GUWhtK29RRW96c3VWMFpPSDI5dz09>

Virtual Link Passcode: s52ucx

1. Open Forum
2. Call to Order & Pledge of Allegiance
3. Adopt the Agenda
4. Approve the Meeting Minutes
 - a. August 24, 2020
5. Conflict of Interest
6. Approve the Items on the Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Payroll Report
 - d. Personnel Actions
7. Public Input on Regular Business
8. Regular Business
 - a. Audio Enhancement Epic System Demonstration – Tim Beekman
 - b. Demonstration of Virtual In-service – Sarah Weber
 - c. Educator's Rising Student Activity
 - d. Board Member Appointments
 - e. Resolution #2021-02 Authorized Signors for Bank Accounts
 - f. Opt Out of Payroll Tax Deferral
 - g. Critical Infrastructure Workers
 - h. Resolution #2021-03 2020-2021 Budget
 - i. Second Reading of Policy – DB – Annual Budget
 - j. Second Reading of Policy – DBB – Fiscal Year
 - k. Second Reading of Policy – DBC – Budget Deadlines and Schedules
 - l. Second Reading of Policy – DBD – Budget Planning
 - m. Second Reading of Policy – DBH – Budget Adoption Procedures
 - n. Second Reading of Policy – DBK – Budget Transfer Authority
 - o. First Reading of Policy – DC – Taxing and Borrowing
 - p. First Reading of Policy – DD – Funding Proposals and Authorization
 - q. First Reading of Policy – DDA – Grants and Donations to Schools
9. Reports of the Superintendent
10. School Board
11. Adjourn