

WLCSC School Board Organizational, Regular, and Finance Meeting Agendas
Monday, January 8, 2024

This is a simplified version of the school board meeting agendas with links to the relevant documents from the school board packet from the school's website.

Livestream: <https://www.youtube.com/watch?v=2-D8Ddlr5aQ>

[Organizational Meeting Agenda for January 8, 2024](#)

Regular Meeting

I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the January 8, 2024 Regular Meeting of the Board of School Trustees		Motion
02	Approval of the Minutes of the December 11, 2023 Executive Session of the Board of School Trustees		Motion
03	Approval of the Minutes of the December 11, 2023 Regular Meeting of the Board of School Trustees		Motion
04	Approval of the Minutes of the December 19, 2023 Executive Session of the Board of School Trustees		Motion
V.	NEW BUSINESS		
05	Personnel Report Updated Originally posted personnel report		Motion
06	Early Literacy Achievement Grant		Motion
07	Staff Recognition		Info
08	High School Art Donation		Motion
09	Retroactive Transfer Resolution Memo Transfer Resolution Signature Page		Motion
10	Resolution: Additional Check Runs		Motion
11	Accounts Payable WLCSC Accounts Payable WVEC Financial Report - Funds Credit Card Statement Claims Docket Breakdown		Motion
12	Safe/Accessible Neighborhood Resolution		Motion

Finance Meeting

	Approval of the Agenda for the January 8, 2024 Annual Board of Finance Meeting		
	Board of Finance Update Memo Investment Register Interest Earned Annual Report		
	Fiscal Indicators Update Memo Fiscal Indicators Report		