

WLCSC School Board Meeting Agenda
Monday, April 4, 2022

This is a simplified version of the school board meeting agenda with links to the relevant documents from the school board packet. The school board should include these links themselves before each school board meeting when they post the agenda.

I.	ROUTINE BUSINESS		
01	Approval of the Agenda for the April 4, 2022 Regular Meeting of the Board of School Trustees		
02	Approval of the Minutes of the March 7, 2022 Regular Meeting of the Board of School Trustees		
III.	NEW BUSINESS		
03	Independent Financial Consultation: • Recommendation • Resume • Agreement		
04	New School Board Policy		
05	School Board Policy Revisions: • 5310 • 8500 • 8510 • 8606		
06	ESSER III (document also includes Mental Health Therapist Posting: • Chromebooks • Read&Write Software Subscription • Summer Jumpstart Program • Brettwell Behavior Consultant Agreement		
07	WLCSC Health Clinic (<i>tabled</i>)		
	Junior/Senior High School Club Participation Update (<i>no documents shared</i>)		
08	External Transportation Provider		
09	Memorandum of Understanding - Alternative Substitute Coverage • Memo • Memorandum		
10	Music and STEM Summer Camps		

11	Declaration of Surplus		
	Happy Hollow Chiller Update <i>(no documents shared)</i>		
	Robotics Team <i>(no documents shared)</i>		
12	Field Trips: WLIS 5th grade camp ; HS Music Department		
	Emergency Authorization to Hire <i>(no documents shared)</i>		
13	Personnel Report		
14	Accounts Payable		