

Summary of February 2019 Meeting



February 21, 2019

SUMMARY OF CWCTC JOC MEETING

February 20, 2019

Accepted with regret the resignation from Mr. Jim Broker, Robotics Engineering Instructor effective June 30, 2019.

Granted permission to advertise to solicit for bids for general supplies and equipment for 2019-2020 school year.

Granted permission to add Palmer Rose to the teacher substitute list pending receipt of all clearances and documentation.

Granted permission to participate in the WIU Joint Purchasing Consortium for multi-purpose paper for the 2019-2020 school year and to authorize the Consortium to act as agent during the bid process to seek bids from the lowest responsible bidder.

Approved intermittent Family Medical Leave (FMLA) for one employee according to the school's policy under Section: Employees, Title: FMLA, Policy: #335.

Approved the final reading to revise the following policies:

- Policy #222; Section: Pupils; Title: Tobacco
- Policy #227; Section: Pupils; Title: Controlled Substances/Paraphernalia

Approved the first reading to revise the following policies:

- Policy #351; Section: Employees; Title: Drug and Substance Abuse
- Policy #707; Section: Property; Title: Use of Center Facilities
- Policy #904; Section: Community; Title: Public Attendance at Center Events
- Policy #907; Section: Community; Title: Center Visitors

Approved the renewal Hosted Software License Agreement with Skyward Integrated Systems Corporation (ISCorp.) for a three (3) year term, effective July1, 2019, subject to final review by the solicitor.

Approved the Hosting Software License Agreement for ProSoft (financial software) with Harris School Solutions, subject to final review by the solicitor, effective immediately.

Granted permission for Jennifer Lemire, Guidance Support, to attend the 2019 Skyward Keystone State User Group Conference.

The next regular meeting is scheduled for Wednesday, March 20, 2019