

# Wise County School Board

## October 26, 2008

1. Call to Order
2. Pledge of Allegiance/Silence
3. Roll Call
4. Approval of Agenda
5. Agenda
  - 5.1 Volunteer Retirement 403b
  - 5.2 Block Scheduling
  - 5.3 Six Weeks/Semester Tests
  - 5.4 Consolidation
6. Closed Session – 2.2-3711(2)
7. Adjourn



# Discussion 5.1

## Volunteer Retirement Plans 403b

### 1. Definition

- a. Volunteer Plan
- b. Personal retirement fund
- c. Similar to 401k (for profit)

### 2. Current Status

- a. Offer to a number of vendors
- b. Must have 10 clients to start
- c. Have 12 companies
- d. Have 170 staff contributing

### 3. Need for Change

- a. IRS changes
- b. Centers on loans/hardships
- c. Maximum contributions
- d. Level of service
- e. Division assumes liability
- f. Information sharing agreements



# Discussion 5.1

## Volunteer Retirement Plans 403b

### 4. Recommendation

- a. Single provider
- b. RFP
- c. Reduce transition negatives

### 5. Positives

- a. Decrease liability
- b. Decrease management costs
- c. Creates educational partner
- d. Provide single contact
- e. Improve service



# Discussion 5.1

## Volunteer Retirement Plans 403b

### 6. Negatives

- a. Eliminate current providers
- b. Force staff to change
- c. Incur transition penalties
- d. Prevent future contributions

### 7. Proposal

- a. Allow input
- b. Allow WCEA input
- c. Allow WCPA input
- d. Make decision in January



# Discussion 5.2

## Block Scheduling

### 1. Proposal

- a. Allow input/answer questions
- b. Allow WCEA input
- c. Allow WCPA input
- d. Make decision in December

### 2. Discussion

- a. A/B Schedule
- b. Traditional 7-period day
- c. Current block format
- d. Other models



# Discussion 5.3

## Six-Weeks & Semester Tests

### 1. Proposal

- a. Eliminate requirements
- b. Allow school freedom
- c. Allow WCPA input
- d. Allow WCPA input
- e. Make decision in December

### 2. Discussion

- a. Positives
- b. Negatives
- c. Other issues



# Discussion 5.4

## Consolidation

### 1. Contractor Meeting

- a. October 21, 2009
- b. Approximately 6 companies
- c. Questions/Responses

### 2. Main Issues

- a. Site information
- b. Financial commitment
- c. Review fees
- d. Level of proposal details
- e. Schedule



# Discussion 5.4

## Consolidation

<b>Line</b>	<b>Description</b>	<b>Date</b>
1	Preliminary proposals	November 16, 2009
2	Determine finalists	December 8, 2009
3	Require detailed proposals	February 12, 2010
4	Determine winning contractor	March 2, 2010
5	Finalize comprehensive agreement	March 9, 2010