WILMINGTON LEARNING COLLABORATIVE

Council Meeting Agenda Executive Session 5:00-6:00 PM Tuesday, December 19, 2023 Public Session 6:00-7:30 PM

This is a hybrid meeting. You can attend virtually via Zoom or in-person.

In-person: Stubbs Early Education Center: 1100 N Pine Street, Wilmington, DE 19801

Zoom Meeting: <u>https://udel.zoom.us/j/92946926569</u> One tap mobile:

+16469313860,,92946926569# US

+13017158592,,92946926569# US (Washington DC)

EXECUTIVE SESSION AGENDA

• Personnel Matters

PUBLIC SESSION AGENDA*

- Welcome, Housekeeping, and Council Roll Call
- Approval of <u>11/28 meeting minutes</u>
- Public Comment
 - Sign up for public comment here
- Introduction of New Student Council Member
- Executive Director's Report
- Old Business/Updates
 - DSU-WLC MOU
 - Vote on Amendment to <u>DSU-WLC MOU</u>
 - WLC Leadership Team
 - Vote on WLC Employee Contracts
- New Business
 - WLC & Redding Consortium Alignment
 - Reimbursement approvals
- Adjournment

*Votes may be taken on any agenda item