

# **Board of Education Agenda Information**

July 17, 2019

## **8. Consent Agenda (Action)**

- A-B. Should be self-explanatory
- C. Consideration of resignation of Erica Johnson. Erica accepted a position in Mondovi. Resignation was submitted after July 1 and is subject to a \$400 penalty.

## **9. Reports**

### A. Superintendent Report

- 1. Transition –update on Superintendent’s Entry Plan.
- 2. Linda Fetting submitted her resignation after driving bus for 39 years in our district. Amanda Adams, school secretary, accepted a position in the La Crosse School District.

## **10. Old Business**

### A. Ad Hoc Committee Report

- 1. POC Report - An update will be presented.
- 2. Employee Handbook
- 3. Wellness Committee

### B. Standing Committee Reports

- 1. Communications
- 2. Human Resources
- 3. Curriculum
- 4. Policy- The status of the listed policies will be presented.

## **11. New Business**

- A. Notification of the District’s Academic Standards to meet State Statute 120.12(13) and 188.30(1g)(a)1. See attached excerpt from WASB (Wisconsin Association of School Boards) for detailed explanation of this requirement.
- B. Discussion & consideration of the need for late bus service. Service was recommended for a one-year trial for the 2018-19 school year. See attached document for usage data.
- C. Consideration of WASB Business Honor Roll nominations. See attached announcement and recommendations.
- D. Consideration to create an ad hoc committee to develop a comprehensive superintendent job description.

**12. Future Business Items.** Identify agenda items to be covered in August or subsequent Board meetings.

**13. Review Timelines and Items for Future Board Agendas and Meetings.**

A. Wednesday, August 21, 2019	Regular Meeting	6:30 p.m.
B. Wednesday, September 18, 2019	Regular Meeting	6:30 p.m.
C. Wednesday, October 16, 2019	Regular Meeting	6:30 p.m.

**14. Adjourn**