

Board of Education Agenda Information

June 27, 2019

8. Consent Agenda (Action)

- A-B. Should be self-explanatory
- C. Gretchen has accepted a position as a school counselor closer to her residence

9. Reports

A. Principals' Report

1. The ARG report is required to be presented to the school board. Mr. Stoppelmooor will review the document.
2. The request for cheerleading/dance program will be discussed.

B. Superintendent Report

1. Mr. Hiebert has deferred to the new business of budget information and renovations progress.
2. Personnel Report

Resignation

Peter Borgwardt-Custodian

Hiring

Duane Mc Elwaine-Custodian

C. CESA #4-Mr. Cyrus Report

10. Old Business

A. Ad Hoc Committee Report

1. POC Report

Information will be presented regarding renovations progress.

2. The Employee Handbook Committee chair will give an update regarding the process of the Employee Handbook.
3. Wellness Committee structure and next steps will be explained.

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B. Standing Committee Reports

1. Communications
2. Human Resources
3. Curriculum
4. Policy (Minutes Attached)

Approve Policies: **(Discussion/Possible Action)**

11. New Business

- A. Budget information will be presented explaining the end of the year expenses based on available revenue, potential carry over of certain immediate expenses, and Fund Balance. This is unaudited information from 2018-19. This is not budgeting for the 2019-20 school year.

12. Review Timelines and Items for Future Board Agendas and Meetings.

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|-------------------------------|----------------------------------|-----------|
| A. Tuesday, July 9, 2019 | Retreat-Work Session Site TBD | 5:00 p.m. |
| B. Wednesday, July 17, 2019 | Regular Meeting | 6:30 p.m. |
| C. Wednesday, August 21, 2019 | Regular Meeting | 6:30 p.m. |

13. Closed Session as stated on the agenda.

14. Adjourn