

Board of Education Agenda Information

September 18, 2019

8. Consent Agenda (Action)

A-B. Regular consent items.

9. Reports

A. Principal Report

1. Steve will share a video that overviews the PLC process.

B. Assistance Principal Report

1. Luke will share out on how the changes to classrooms through referendum funds have impacted classroom experiences so far this year.

B. Superintendent Report

1. Budget – Michele will provide information on areas that are major factors in driving our budget for the 2019-20 school year.
2. Personnel Report
 - a. Garek Barum has accepted a one-year pilot transportation supervisory position.

10. Old Business

A. Board Goals that were developed during the Board Retreat will be discussed. See attached document that summarizes the submitted goals.

B. Ad Hoc Committee Report

1. POC Report - An update will be presented.
2. Wellness Committee – No meeting this month.
3. Superintendent Job Description & Evaluation – Completed documents and evaluation process will be presented (**Discussion/Possible Action**)

C. Standing Committee Reports

1. Communications – Open House information may be presented.
2. Human Resources – Summary of meeting topics. Compensation changes will be presented in Closed Session.
3. Curriculum – No meeting this month.
4. Policy – No meeting this month.

11. New Business - No new business items.

12. Recognitions – Any notices of gratitude or recognitions of achievement can be brought forward.

13. Future Business Items. Identify agenda items to be covered in October or subsequent Board meetings.

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

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|--------------------------------|---|-----------|
| A. Wednesday, October 16, 2019 | Regular Meeting | 6:30 p.m. |
| B. Monday, October 21, 2019 | Budget Hearing
Annual Meeting to follow Budget Hearing
Special Meeting to follow Annual Meeting | 7:00 p.m. |
| C. Tuesday October 22, 2019 | WASB Regional Meeting | 6:00 p.m. |

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction. (Discussion/Possible Action)

- A. Consideration of Human Resources committee recommendations for salary and wage adjustments. See attached document.

16. Move to open session and summary report of closed session.

17. Adjourn (Action)