



## Monday, October 21, 2019 Regular School Board Meeting

**6:00 p.m.**  
**School Library**

### **1. Opening Items**

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- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting
- 1.5 Approval of Agenda
- 1.6 Public Comments
- 1.7 Approval of Meeting Minutes

### **2. Featured Communication**

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- 2.1 Presentation - ETAL Group
- 2.2 I.T. Update - Chris Plansky
- 2.3 Band Trip Update

### **3. Board Reports**

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- 3.1 Future Agenda Items
- 3.2 Finance Committee
- 3.3 Policy Committee
- 3.4 Budget Committee Meeting
- 3.5 Wellness Committee

### **4. Administrative Reports**

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- 4.1 District Administrator Report
- 4.2 October 2019 MS/HS Principal Report
- 4.3 Director of Special Education and Pupil Services/4K-5 Principal Monthly Report
- 4.4 Building & Grounds Report
- 4.5 Recreation Center Report
- 4.6 IT System Administrator Report
- 4.7 Athletic Department Report
- 4.8 Acceptance of Administrative Reports

## **5. Financial Accounting**

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5.1 Approval of Vouchers

## **6. Unfinished Business**

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6.1 Strategic Plan Update

## **7. New Business**

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7.1 Consider 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures

7.2 Consider Cost Estimate for Early College Credit, Start College Now and The Dual Credit Program

7.3 Consider Approval of 2019-2020 Budget

7.4 Set 2019-2020 Tax Levy

7.5 Consider Appointment of Deputy Election Clerk for 2020 Spring Election

7.6 Approval of Board Resolution Authorizing Issuance of P-Card Program

7.7 Consider Approval of Bid Awards

7.8 Consider Posting for Bid - Hobart Mixer

## **8. Executive Session**

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8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 c) Hiring - Native American Studies Teacher

8.3 c) Hiring - Elementary Playground Supervisor

8.4 c) Hiring - 6th/7th Grade Boys Basketball Assistant Coach

8.5 Reconvene in Open Session

## **9. Closing Items**

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9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment