



Monday, August 12, 2019 Regular Meeting

6:00 p.m.
School Library

1. Opening Items

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

2. Featured Communication

- 2.1 Academic Achievement - Shellie and Missy

3. Board Reports

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

4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 IT System Administrator Report
- 4.3 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report
- 4.4 MS/HS Principal Report
- 4.5 Finance Manager Report
- 4.6 Athletic Director Report
- 4.7 Recreation Center Report
- 4.8 Building & Grounds Report

5. Financial Accounting

- 5.1 Review Vouchers - July Expenditures

6. Unfinished Business

7. New Business

- 7.1 Playground Supervisors - Contract/Benefit Cost Out
- 7.2 Consider Coaching/Staff Resignations
- 7.3 Consider Disposition of School Property - Tires
- 7.4 Consider Vehicle Purchase for Special Education Department
- 7.5 Consider 2019-2020 Employee Handbook, 1st reading, waive 2nd

8. Executive Session

- 8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)
- 8.2 c) Hiring - Kindergarten Teacher
- 8.3 c) Hiring - 1st Grade Teacher
- 8.4 c) Hiring - 3rd Grade Teacher
- 8.5 c) Hiring - K-8 Guidance Counselor
- 8.6 c) Hiring - PBIS Coach
- 8.7 c) Hiring - Assistant HS Volleyball Coach
- 8.8 c) Hiring - Head HS Volleyball Coach
- 8.9 f) consider disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons.
- 8.10 Reconvene in Open Session

9. Closing Items

- 9.1 Public Announcement of Action on Items from Closed Session
- 9.2 Announcements
- 9.3 Adjournment