

Meeting Notice

BOARD OF EDUCATION MEETING

June 18, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

AGENDA

- I. Board of Education meeting called to order - Roll Call
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
 - C. Approve Agenda
 - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
 - A. School Board Committee Structure and Membership
 - B. Financial Business
 - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer's Report
 - C. Action Items
 - 1. Presentations/Community Donation Acknowledgements
 - 2. Resignations/Employment/Retirements
 - 3. Field Trips
 - 4. 2018 Summer School Contracts
 - 5. 2018-19 CESA 6 Services Contract
 - 6. 2018-19 Co-Curricular Coaches/Advisors List Update
 - 7. 2018-19 WIAA Junior/Senior High Membership
 - 8. 2018-19 School Fees (Food Service)
 - 9. Neola Update – Second Reading and/or Approval
 - a. po4120 Employment of Support Staff
 - 10. SDH Employee Handbook & Appendices ~ Updates/Revision
 - D. Discussion Items
 - 1. Neola Policy Update – First Reading
 - a. po5330 Administration of Medication/Emergency Care
 - b. po7540.03 Student Technology Acceptable Use and Safety
 - 2. Project Update
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Streblov
 - B. Van Brunt Elementary School Principal Mrs. Sawyer
 - C. Jr./Sr. High School Principal Mrs. Graven
 - D. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: Vacancy
 - B. Facilities and Finance Chair: James Grigg
 - C. Co-Curricular Chair: Nathan Hodgson
 - D. Personnel Chair: Eric Krause-Emerick
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

BOARD OF EDUCATION

PRESIDENT TINA STREBLOV
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JAMES GRIGG
TREASURER AMANDA REMLEY
MEMBER ERIC KRAUSE-EMERICK
MEMBER MEREDITH STRIEFF
MEMBER NATHAN HODGSON

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT EACH SCHOOL AND
HORICON BANK (HORICON & IRON
RIDGE LOCATIONS)

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTY-
FOUR [24] HOURS IN ADVANCE, THE
DISTRICT SHALL MAKE REASONABLE
ACCOMMODATION INCLUDING THE
PROVISION OF INFORMATIONAL
MATERIAL IN AN ALTERNATIVE FORMAT
FOR A DISABLED PERSON TO BE ABLE TO
ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE
BOARD OF EDUCATION IN PUBLIC FOR
THE PURPOSE OF CONDUCTING THE
SCHOOL DISTRICT'S BUSINESS AND IS
NOT TO BE CONSIDERED A PUBLIC
COMMUNITY MEETING. THERE IS A
TIME FOR PUBLIC PARTICIPATION
DURING THE MEETING AS INDICATED IN
THE AGENDA.