

**Meeting Notice**

**BOARD OF EDUCATION MEETING**

September 17, 2018

6:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> 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. 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
  - B. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. 2018-19 Field Trip List
    - 4. 2018-19 Co-Curricular Coaches/Advisors List Update
    - 5. Bowling Club Team Approval
    - 6. Sale of Property – Van Brunt Elementary School
    - 7. District Vehicle Purchase
    - 8. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. 2017-18 Fiscal End of Year
    - 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: David Westimayer
  - 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 STREBLOW  
**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.