



*Excellence ★ Diversity ★ Success*

**SCHOOL BOARD MEETING  
AGENDA**

Wednesday, April 18, 2018  
Glen Hills Middle School Library  
Regular Meeting 6:30 p.m.

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order <i>Cell phones should be silenced. Our meeting may require invoking formal Board meeting rules such that visitor speaking and participation will be limited to 3 minutes during agenda action items and visitor participation.</i> | Franklin       |
| 2.  | Roll Call  |                |
| 3.  | Pledge of Allegiance   | Franklin       |
| 4.  | Consent Motion for Approval of Items 5, 6 and 7  | Franklin       |
| 5.  | Agenda Approval  |                |
| 6.  | Minutes of the 3/21/18 Regular Board meeting, and the 3/7/18 Committee of the Whole Meeting  |                |
| 7.  | Accounts Payable for Month Ending 3/31/18 and Treasurer’s Report for Month Ending 3/31/18.   |                |
| 8.  | Reading of School District Mission   | Board          |
| 9.  | Reports  |                |
|     | A. District Goals  |                |
|     | Goal 1: Provide a safe, respectful and supportive learning environment.  |                |
|     | Goal 2: Ensure high levels of academic/social-emotional growth for all students.   |                |
|     | - Project Citizen student presentations  | Murali         |
|     | - Illustrative Mathematics   | Scheiber/Fleig |
|     | Goal 3: Cultivate and sustain an informed, supportive community.   |                |
|     | - Nicolet Partner Schools Update – Consolidation Study Discussion  | Smalley        |
|     | Goal 4: Achieve excellence in staff and department performance.  |                |
|     | Goal 5: Optimize available district funding resources.   |                |
| 10. | New Business   |                |
|     | A. Consider Acceptance of Teacher Retirement   | Smalley        |
|     | B. Consider Teacher Leave of Absences  | Smalley        |
|     | C. Consider Approval of New Teacher Contract   | Smalley        |
|     | D. Consider Distribution of Letters of Intent to Continuing Teachers   | Smalley        |
|     | E. Consider Approval of Contract for CESA #1 Services for the 2018-19 School Year  | Smalley        |
| 11. | Information and Board Member Items   |                |
|     | A. Recognition of Re-Elected School Board Members  | Smalley        |
|     | B. Board Committee Preference Sheet  | Smalley        |
| 12. | Visitor Participation  |                |
|     | <i>Visitors may speak on any non-agenda item at this time. State law and/or Board Policy may limit the School Board’s response.</i>  |                |
| 13. | Adjourn  |                |