



**SCHOOL BOARD MEETING
AGENDA**

Wednesday, August 22, 2018
Glen Hills Middle School Library
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. | 2018-19 School District Budget Hearing
Approval includes Fund 80 consisting of programs and activities open to the general public for community education, recreation and athletics outside the regular curriculum programs. The community service fund tax levy includes a \$223,588 allocation for property services, and staffing allocations in building administration (\$26,278), custodial (\$53,511) and recreational (\$318,248) programs. | Smalley |
| 5. | Consent Motion for Approval of Items 6, 7 and 8 | Franklin |
| 6. | Agenda Approval | |
| 7. | Minutes of the 7-18-18 Board meeting and minutes of the 7-11-18 Committee Meeting | |
| 8. | Accounts Payable for Month Ending 7-31-18 | |
| 9. | Reading of School District Mission | Board |
| 10. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | Beckmann |
| | - Buildings & Grounds | |
| | Goal 2: Ensure high levels of academic/social-emotional growth for all students. | |
| | Goal 3: Cultivate and sustain an informed, supportive community. | |
| | Goal 4: Achieve excellence in staff and department performance. | |
| | Goal 5: Optimize available district funding resources. | |
| 11. | New Business | |
| | A. Consider 2018-19 School District Budget and School District Tax Levy | Smalley |
| | B. Appoint Robert Roska as Board Clerk | Smalley |
| | C. Consider Resolution authorizing temporary borrowing in an amount not to exceed \$4,600,000 pursuant to section 67.12(8)(a)1, Wisconsin Statutes | Smalley |
| | D. Teacher Resignation | Smalley |
| 12. | Information and Board Member Items | |
| | A. Nicolet Partner Schools Update | Smalley |
| | B. 2018-19 Staffing Report | Smalley |
| | C. Back to School Parent Nights | Principals |
| 13. | 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> | |
| 14. | Adjourn | |