



Excellence ★ Diversity ★ Success

**SCHOOL BOARD MEETING
AGENDA**

Wednesday, April 19, 2017
 Glen Hills Middle School Library
 Executive Session 5:00 p.m.
 Regular Meeting 5:30 p.m.

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| 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> | Seem |
| 2. | Roll Call | |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (e), specifically to discuss teacher compensation. | |
| 4. | Reconvene in Open Session | |
| 5. | Pledge of Allegiance | Seem |
| 6. | Consent Motion for Approval of Items 7, 8 and 9 | Seem |
| 7. | Agenda Approval | |
| 8. | Minutes of the 3/21/17 Regular Board meeting, the 3/13/17 Buildings & Grounds Committee meeting and the 3/20/17 Finance/Personnel Committee meeting. | |
| 9. | Accounts Payable for Month Ending 3/31/17 and Treasurer's Report for Month Ending 3/31/17. | |
| 10. | Reading of School District Mission | Board |
| 11. | 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 |
| | 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. | Smalley |
| 12. | New Business | |
| | A. Consider Acceptance of Teacher and Guidance Retirement | Smalley |
| | B. Consider Teacher Resignation | Smalley |
| | C. Consider Authorization of Non-Renewal | Smalley |
| | D. Consider Distribution of Letters of Intent to Continuing Teachers | Smalley |
| | E. Consider Approval of New Teacher Contracts | Smalley |
| | F. Consider Approval of Contract for CESA #1 Services for the 2017-18 School Year | Smalley |
| 13. | Information and Board Member Items | |
| | A. Board Committee Preference Sheet | Smalley |
| | B. Recognition of New School Board Member | Smalley |
| | C. Nicolet Partner Schools Update | Smalley |
| 14. | 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> | |
| 15. | Meeting Evaluation | |
| 16. | Adjourn | |