



*Excellence * Diversity * Success*

AMENDED SCHOOL BOARD MEETING • Wednesday, February 21, 2018

Executive Session 6:00 pm • District Administrators Office

Regular Meeting 6:30 pm • Glen Hills Middle School Library

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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> | Franklin |
| 2. | Roll Call | Franklin |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (c) and (e), specifically to discuss teacher contracts. | |
| 4. | Reconvene in Open Session | |
| 5. | Pledge of Allegiance | Franklin |
| 6. | Consent Motion for Approval of Items 7, 8 and 9 | Franklin |
| 7. | Agenda Approval | |
| 8. | Minutes of the 1/17/18 Board meeting | |
| 9. | Treasurer's Report and Accounts Payable for the Month Ending 1/31/18 | |
| 10. | Reading of School District Mission | Board |
| 11. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | |
| | - Presentation on <i>Sources of Strength</i> | Fleig & Scheiber |
| | 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. | |
| | - Update on Parkway Elementary energy efficiency improvement project | Beckmann |
| 12. | Old Business | |
| | A. Announcement, Distribution and Second Consideration of Modifications to Policies AC-BR Discrimination and Harassment Complaint Procedure, AC Nondiscrimination, JFC – Student Conduct, JFC-AR – Student Conduct, Ethical Values, JLIA – Student Safety, Student Harassment, and JLIAA – Bullying Prohibited have been reviewed by the Administrative Team and the Committee of the Whole. | Smalley |
| 13. | New Business | |
| | A. Consideration of Teacher Resignations | Smalley |
| | B. Consideration of Teacher Letter of Employment | Smalley |
| | C. Consideration of Teacher Leave of Absence | Smalley |
| | D. Consideration of 2018-19 District Calendar | Smalley |
| | E. Consideration of Board Memberships for Renewal | Smalley |
| | F. Consideration of School Board Salaries for 2018-19 | Smalley |
| | G. Acceptance of Donation | Smalley |
| 14. | Information and Board Member Items | |
| | A. SWSA Update | Smalley |
| | B. CAGC Update – School Board Symposium | Smalley |
| | C. Nicolet Partner Schools Update | Smalley |
| 15. | 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> | |
| 16. | Adjourn | |

