



*Excellence * Diversity * Success*

**SCHOOL BOARD MEETING
AGENDA**

Wednesday, October 25, 2017
Glen Hills Middle School Library

Regular Meeting 6:30 pm

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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 | |
| 3. | Pledge of Allegiance | Franklin |
| 4. | Consent Motion for Approval of Items 5, 6 and 7 | Franklin |
| 5. | Agenda Approval | |
| 6. | Minutes of the 9/27/17 Board meeting and the 10/11/17 Committee of the Whole meeting. | |
| 7. | Treasurer’s Report for the Month Ending 9/30/17 and Accounts Payable for the Month Ending 9/30/17. | |
| 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. | |
| | Goal 3: Cultivate and sustain an informed, supportive community. | Principals |
| | - School & Building Safety and Security | |
| | Goal 4: Achieve excellence in staff and department performance. | |
| | Goal 5: Optimize available district funding resources. | |
| | - Parkway Energy Efficiency Update | Beckmann |
| 10. | New Business | |
| A. | Consideration of 2017-18 District Budget Adjustments and Certify Tax Levy | Smalley |
| B. | Consideration of ACP Coordinator Contract | Smalley |
| 11. | Information and Board Member Items | |
| A. | 3 rd Friday Enrollment Report | Smalley |
| B. | SWSA Update | Smalley |
| C. | Nicolet Partner Schools Update – Bus Update | 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 | |