



**SCHOOL BOARD MEETING
AGENDA**

Wednesday, August 23, 2017
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. | 2017-18 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 \$216,641 allocation for property services, and staffing allocations in building administration (\$25,145), custodial (\$57,467) and recreational (\$304,687) programs. | Smalley |
| 5. | Consent Motion for Approval of Items 6, 7 and 8 | Franklin |
| 6. | Agenda Approval | |
| 7. | Minutes of the 7-19-17 Board meeting and minutes of the 7-12-17 Committee of the Whole Meeting | |
| 8. | Accounts Payable for Month Ending 7-31-17 | |
| 9. | Reading of School District Mission | Board |
| 10. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | Kindred |
| | - 2016-17 Health and Services Nursing Report | |
| | 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 2017-18 School District Budget and School District Tax Levy | Smalley |
| | B. Consider Resolution authorizing temporary borrowing in an amount not to exceed \$4,500,000 pursuant to section 67.12(8)(a)(a), Wisconsin Statutes | Smalley |
| | C. Consider Leave of Absence for Teacher | Smalley |
| | D. Consider Teacher Resignations | Smalley |
| | E. Consider New Teacher Contract | Smalley |
| | F. Consider Letter of Employment for Teachers | Smalley |
| | G. Announcement, Distribution and Second Consideration of Modifications to Policy JLC-B - School Meal Account Charges and Collections | Smalley |
| | H. Consider Elementary and Secondary Education Act (ESEA) Grant for 2017-18 | Smalley |
| | I. Consider District Donation | Smalley |
| 12. | Information and Board Member Items | |
| | A. Nicolet Partner Schools Update | Smalley |
| | B. 2017-18 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 | |