



*Excellence * Diversity * Success*

SCHOOL BOARD MEETING

Wednesday, February 15, 2017
 Glen Hills Middle School Library
 Executive Session 6:00 p.m.
 Regular Meeting 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> | Seem |
| 2. | Roll Call | Seem |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (c) and (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 1/18/17 Board meeting | |
| 9. | Treasurer's Report and Accounts Payable for the Month Ending 1/31/17 | |
| 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. | |
| | 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. | |
| 12. | New Business | |
| | A. Consideration of 2017-18 District Calendar | Smalley |
| | B. Consideration of Board Memberships for Renewal | Smalley |
| | C. Consideration of School Board Salaries for 2017-18 | Smalley |
| 13. | Information and Board Member Items | |
| | A. SWSA Update | Smalley |
| | B. State Budget Update | 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 | |