



**SCHOOL BOARD MEETING
AGENDA**

Wednesday, January 18, 2017
Glen Hills Middle School Library
Regular Meeting 6:30 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 | Seem |
| 3. | Pledge of Allegiance | Seem |
| 4. | Consent Motion for Approval of Items 5, 6 and 7 | Seem |
| 5. | Agenda Approval | |
| 6. | Minutes of the 12/16/16 Board meeting. | |
| 7. | Treasurer’s Report and Accounts Payable for the month ending 12/31/16 | |
| 8. | Reading of School District Mission | Board |
| 9. | <ul style="list-style-type: none"> A. District Goals <ul style="list-style-type: none"> Goal 1: Provide a safe, respectful and supportive learning environment Goal 2: Ensure high levels of academic/social-emotional growth for all students. - Future City Competition Presentation 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. - Auditors Report | Bruni |
| 10. | <ul style="list-style-type: none"> A. Consideration of Teacher Resignation B. Consideration of New Teacher Contract C. Consideration of Salary Increases for 12-month and 10-month Employees D. Consideration of Open Enrollment New Seat Availability for 2017-18 | <ul style="list-style-type: none"> Smalley Smalley Smalley Smalley |
| 11. | <ul style="list-style-type: none"> A. School Board Election Update B. WASB Update C. Nicolet Partner Schools Update D. Technology Update | <ul style="list-style-type: none"> Smalley Smalley Smalley Smalley |
| 12. | <ul style="list-style-type: none"> 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. | Meeting Evaluation | |
| 14. | Adjourn | |