



**SCHOOL BOARD MEETING
AMMENDED AGENDA**

Wednesday, January 17, 2018
Glen Hills Middle School Library
Executive Meeting 6:00 p.m.
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> | Franklin |
| 2. | Roll Call | Franklin |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (c), specifically to discuss Administrator contract extensions. | |
| 4. | Pledge of Allegiance | Franklin |
| 5. | Consent Motion for Approval of Items 6, 7 and 8 | Franklin |
| 6. | Agenda Approval | |
| 7. | Minutes of the 12/20/17 Board meeting and Executive meeting | |
| 8. | Treasurer’s Report and Accounts Payable for the month ending 12/31/17 | |
| 9. | Reading of School District Mission | Board |
| 10. | 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. | |
| | - Future City Competition Presentation | Murali |
| | 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. Consideration of 2018 Summer Academy Recommendations | Smalley |
| | B. Consideration of Open Enrollment New Seat Availability for 2018-19 | Smalley |
| 12. | Information and Board Member Items | |
| | A. School Board Election Update | Smalley |
| | B. WASB Update | Smalley |
| | C. Nicolet Partner Schools Update | Smalley |
| | D. 2018-19 Calendar Update | Smalley |
| 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. | Meeting Evaluation | |
| 15. | Adjourn | |