



Excellence ★ Diversity ★ Success

SCHOOL BOARD MEETING • AGENDA

Wednesday, June 20, 2018
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> | 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 5/16/18 Regular Board meeting and the 5/2/18 and 5/9/18 Committee of the Whole Meetings. | |
| 7. | Accounts Payable for Month Ending 5/31/18 and Treasurer’s Report for Month Ending 5/31/18. | |
| 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. | |
| | - AVID Update | Fleig |
| | - End of Year Student Awards | Principals |
| | 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. | |
| 10. | New Business | |
| | A. Consider Teacher Resignation | Kilton |
| | B. Consider Teacher Retirement | Kilton |
| | C. Consider New Teacher Contracts | Kilton |
| | D. Consider SWSA 2018-19 Agreement | Kilton |
| | E. Consider Taher Food Service Price Adjustment for 2018-19 | Kilton |
| | F. Consideration and Second Reading of Policy JFABD – Homeless Education Program and Policy JFABD-AR – Homeless Education Program Procedures | Kilton |
| | G. Approve First Consideration of Proposed 2018-19 School District Budget | Kilton |
| 11. | Information and Board Member Items | |
| | A. Update on Summer Academy | Smith |
| | B. Nicolet Partner School Update | Kilton |
| 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 | |