



*Excellence \* Diversity \* Success*

**SCHOOL BOARD MEETING  
Wednesday, March 21, 2018**

Executive Session 6:00 pm • District Administrators Office  
Regular Meeting 6:30 pm • Glen Hills Middle School Library

- |     |  |          |
|-----|--|----------|
| 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) and (e), specifically to discuss teacher contracts.  |          |
| 4.  | Reconvene in Open Session  |          |
| 5.  | Pledge of Allegiance   | Franklin |
| 6.  | Consent Motion for Approval of Items 7, 8 and 9  | Franklin |
| 7.  | Agenda Approval  |          |
| 8.  | Minutes of the 2-21-18 Regular Board meeting   |          |
| 9.  | Treasurer’s Report for Month Ending 2/28/18 and Accounts Payable for Month Ending 2/28/18  |          |
| 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.   | Scheiber |
|     | - STAR Assessment  |          |
|     | 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 Teacher Retirement   | Smalley  |
|     | B. Consideration of Teacher Resignation  | Smalley  |
|     | C. Consider Extending Contracts for the Coordinators & Assistants  |          |
|     | D. Consideration of 2018-19 Student Fee Schedule   | Smalley  |
| 13. | Information and Board Member Items   |          |
|     | A. Nicolet Partner School 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. | Adjourn  |          |