



Excellence ★ Diversity ★ Success

SCHOOL BOARD MEETING • Wednesday, May 17, 2017

Glen Hills Middle School Library

Executive Session 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> | Seem |
| 2. | Roll Call | |
| 3. | Motion to recess into Executive Session per State Statute 19.85 (1) (c), specifically to discuss new teacher contracts. | |
| 4. | 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 |
| 5. | Reconvene in Open Session | |
| 6. | Pledge of Allegiance | Seem |
| 7. | Special Order of Business | |
| | A. Election of School Board Officers | Smalley |
| | B. Confirmation of Board Member Policies and Rules | Smalley |
| | C. Determination of Board Meeting Schedule | Smalley |
| | D. Determination of Committee Assignments | President |
| | E. Designation of Depositories | Smalley |
| 8. | Consent Motion for Approval of Items 9, 10 and 11 | President |
| 9. | Agenda Approval | |
| 10. | Minutes of the 4/19/17 Regular Board meeting, the 5/10/17 Special Board meeting. | |
| 11. | Accounts Payable for Month Ending 4/30/17 and Treasurer's Report for Month Ending 4/30/17. | |
| 12. | Reading of School District Mission | Board |
| 13. | Reports | |
| | A. District Goals | |
| | Goal 1: Provide a safe, respectful and supportive learning environment. | Murali / |
| | - Nicolet Partner Schools EL Plan | Rasmussen |
| | 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. | |
| | - Budget updates | Smalley |
| 14. | New Business | |
| | A. Consider Glen Hills Associate Principal Contract | Smalley |
| | B. Consider Operations Director Contract Renewal | Smalley |
| | C. Consider Extending Contracts for the Student Services Coordinator, Title 1 Coordinator, Literacy Coaches, Psychologist, District Administrative Assistant, Business Office Assistant and District Nurse | Smalley |
| | D. Consider Salary Addendum for Administrators | Smalley |
| | E. Consider Donations to the District | Smalley |
| 15. | Information and Board Member Items | |
| 16. | 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> | |
| 17. | Meeting Evaluation | |
| 18. | Adjourn | |