



**SCHOOL BOARD MEETING  
AGENDA**

**Wednesday, November 15, 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> | 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 10/25/17 Board meeting, the 10/11/17 Committee of the Whole Meeting.  |          |
| 7.  | Treasurer’s Report for the Month Ending 10/31/17 and Accounts Payable for the Month Ending 10/31/17  |          |
| 8.  | Reading of School District Mission   | Board    |
| 9.  | <b>Reports</b>   |          |
| 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.   |          |
|     | A. 2018 Summer Academy Report  | Smith    |
|     | 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.   |          |
|     | A. Parkway Energy Efficiency Update  | Beckmann |
| 10. | <b>New Business</b>  |          |
| A.  | Consideration of 2018 Summer Academy Coordinator Contract  | Smalley  |
| B.  | Announcement, Distribution and First Consideration of Modifications to Policy GBC - Staff Ethics and BBF – School Board Code of Ethics   | Smalley  |
| 11. | <b>Information and Board Member Items</b>  |          |
| A.  | 2018-19 Open Enrollment New Seat Availability Projection   | Smalley  |
| B.  | CAGC Update  | Smalley  |
| C.  | College Credit Update  | Smalley  |
| D.  | Nicolet Partner Schools Update   | Smalley  |
| 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  |          |