



**SCHOOL BOARD MEETING**

Wednesday, January 16, 2019  
 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 Interim Administrator Compensation.   |          |
| 4.  | Reconvene in Open Session  | Franklin |
| 5.  | Pledge of Allegiance   |          |
| 6.  | Consent Motion for Approval of Items 7, 8 and 9  | Franklin |
| 7.  | Agenda Approval  |          |
| 8.  | Minutes of the 12/18/18 Board meeting  |          |
| 9.  | Treasurer’s Report and Accounts Payable for the month ending 12/31/18  |          |
| 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.   |          |
|     | - 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.   |          |
|     | - Referendum Update  | Smalley  |
| 12. | New Business   |          |
|     | A. Consideration of 2019 Summer Academy Recommendations  | Smalley  |
|     | B. Consideration of Open Enrollment New Seat Availability for 2019-20  | Smalley  |
|     | C. Consideration of 2019-20 Calendar   | Smalley  |
| 13. | Information and Board Member Items   |          |
|     | A. School Board Election Update  | Smalley  |
|     | B. 2019 School Board Committee Meeting Dates   | Smalley  |
|     | C. WASB Update   | Smalley  |
|     | D. Nicolet Partner Schools Update  | Smalley  |
|     | E. 2019 Day at the Capitol   | 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  |          |