



*Excellence * Diversity * Success*

**SCHOOL BOARD MEETING
AGENDA**

Wednesday, October 17, 2018

Executive Committee 6:00 pm • District Administrator's Office
Regular Meeting 6:30 pm • Glen Hills Middle School Library

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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. | Motion to recess into Executive Session per State Statute 19.85 (1) (c), specifically to discuss the substitute teacher shortage. | |
| 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 9/5/18 and 9/7/18 Special Board meetings, 9/12/18 Finance Committee and the 9/26/18 Regular Board meeting. | |
| 9. | Treasurer's Report for the Month Ending 9/30/18 and Accounts Payable for the Month Ending 9/30/18. | |
| 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. | |
| | Goal 3: Cultivate and sustain an informed, supportive community. | |
| | - SWSA Legislative Update | Smalley |
| | Goal 4: Achieve excellence in staff and department performance. | |
| | Goal 5: Optimize available district funding resources. | |
| 12. | New Business | |
| | A. Consideration of 2018-19 District Budget Adjustments and Certify Tax Levy. | Smalley |
| 13. | Information and Board Member Items | |
| | A. 3 rd Friday Enrollment Report | Smalley |
| | B. Nicolet Partner Schools 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 | |