



**SCHOOL BOARD MEETING
AGENDA**

Monday, November 19, 2018

**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. | Pledge of Allegiance | Franklin |
| 4. | Consent Motion for Approval of Items 5, 6 and 7 | Franklin |
| 5. | Agenda Approval | |
| 6. | Minutes of the 10/17/18 Board meeting. | |
| 7. | Treasurer’s Report for the Month Ending 10/31/18 and Accounts Payable for the Month Ending 10/31/18 | |
| 8. | Reading of School District Mission | Board |
| 9. | 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. | |
| | A. Forward Exam Report | Scheiber |
| | 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. | |
| 10. | New Business | |
| A. | Consider Teacher Extended Leave of Absence | Smalley |
| B. | Nicolet Area Transportation Cooperative Agreement (66.30) | Smalley |
| 11. | Information and Board Member Items | |
| A. | Glendale TID Update | Smalley |
| B. | CAGC Professional Development Dinner 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 | |