



**SCHOOL BOARD MEETING AGENDA**

**Wednesday, December 19, 2018 • 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> | Franklin   |
| 2.  | Roll Call  | Franklin   |
| 3.  | Motion to recess into Executive Session per State Statute 19.85 (1) ©, specifically to discuss Administrator contract extensions.  |            |
| 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 11/15/18 Board meeting and the 11/7/18 Curriculum & Finance/Personnel Committee Meeting   |            |
| 9.  | Treasurer’s Report and Accounts Payable for the month ending 11/30/18  |            |
| 10. | Reading of School District Mission   | Board      |
| 11. | Reports  |            |
|     | A. District Goals  |            |
|     | Goal 1: Provide a safe, respectful and supportive learning environment   | Principals |
|     | • Discussion on New Requirements to Conduct, Evaluate, and Review Student Drills in the Proper Response to a “School Violence Event”   |            |
|     | Goal 2: Ensure high levels of academic/social-emotional growth for all students.   |            |
|     | • School & District State Report Card Update   | Scheiber   |
|     | • 2019 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.   |            |
|     | • 2018 Auditors Report   | Bruni      |
| 12. | New Business   |            |
|     | A. Discuss and Approve Referendum Resolution to exceed State Imposed Revenue Limits from 2020-2024.  | Smalley    |
|     | B. 2019-2020 Open Enrollment New Seat Availability Projection  | Smalley    |
|     | C. Consideration of 2019-20 Shared Services Agreements   | Smalley    |
|     | D. Consideration of Extending Administrator Contracts through June 30, 2020  | Smalley    |
|     | E. Consideration of WASB Resolutions   | Smalley    |
| 13. | Information and Board Member Items   |            |
|     | A. McKinney-Vento Homeless Program – Guidelines and Procedures   | Smalley    |
|     | B. WASB Annual Convention on January 23-25, 2019   | Smalley    |
|     | C. 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  |            |