



Excellence ✨ Diversity ✨ Success

**SCHOOL BOARD MEETING • Wednesday, May 15, 2019**

Policy Meeting 6:00pm – Open Session • District Administrator’s Office  
 Executive Meeting 6:15pm – Closed Session • District Administrator’s Office  
 Regular Meeting 6:30 pm • Glen Hills 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), and (e), specifically to discuss teacher salaries.  |            |
| 4.  | Reconvene in Open Session  | Franklin   |
| 5.  | Pledge of Allegiance   | Franklin   |
| 6.  | Special Order of Business  |            |
|     | A. Election of School Board Officers   | Smalley    |
|     | B. Confirmation of Board Member Policies and Rules   | Smalley    |
|     | C. Determination of Board Meeting Schedule   | Smalley    |
|     | D. Determination of Committee Assignments  | President  |
|     | E. Designation of Depositories   | Smalley    |
| 7.  | Consent Motion for Approval of Items 6, 7 and 8  | President  |
| 8.  | Agenda Approval  |            |
| 9.  | Minutes of the 4/17/19 Regular Board meeting and the 4/10/19 Special Board Meeting.  |            |
| 10. | Accounts Payable for Month Ending 4/30/19 and Treasurer’s Report for Month Ending 4/30/19.   |            |
| 11. | Reading of School District Mission   | Board      |
| 12. | Reports  |            |
|     | A. District Goals  |            |
|     | Goal 1: Provide a safe, respectful and supportive learning environment.  | Glen Hills |
|     | - Sources of Strength  | Staff      |
|     | Goal 2: Ensure high levels of academic/social-emotional growth for all students.   |            |
|     | 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.   |            |
| 13. | New Business   |            |
|     | A. Approve Teacher Resignation   | Smalley    |
|     | B. Approve Teacher Leave of Absence  | Smalley    |
|     | C. Approve Teacher Extended Leave of Absence   | Smalley    |
|     | D. Approve Food Service Contract   | Smalley    |
|     | E. Approve 2 <sup>nd</sup> Reading of Policy CCE – District Hierarchy  | Smalley    |
|     | F. Approve Administrator Contracts   | Smalley    |
|     | G. Approve Termination of Open Enrollment for Habitually Truant Students   | Smalley    |
| 14. | Information and Board Member Items   |            |
|     | A. Nicolet Partner Schools Update  | Smalley    |
|     | B. Health Insurance Update   | Smalley    |
|     | C. Wage Increases for All Staff  | Smalley    |
| 15. | 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>  |            |
| 16. | Adjourn  |            |