



SCHOOL BOARD MEETING
Wednesday, September 26, 2018
 Glen Hills Middle School Library
 New Staff Reception 6:00 p.m.
 Regular Meeting 6:30 p.m.

- | | | |
|-----|--|------------|
| 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 8/8/18 Special Board Meeting and the 8/22/18 Regular Board meeting | |
| 7. | Treasurer’s Reports for the Months Ending 6/30/18, 7/31/18, and 8/31/18 and Accounts Payable for the Month Ending 8/31/18 | |
| 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. | |
| | - 2017-18 Health and Services Nursing Report. | Smalley |
| | 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. Instrument Donation | Smalley |
| 11. | Information and Board Member Items | |
| | A. Update on 2019 State Trust Fund Loan Certified Statement of Account | Smalley |
| | B. Approve Safety Grant Purchases of Hand-held Radios and Security Cameras | Smalley |
| | C. Update on State of Wisconsin Board of Commissioners of Public Lands – Certified Statement of Debt | Smalley |
| | D. Current Enrollment Update | Smalley |
| | E. Beginning of the Year Update | Principals |
| | F. Educational Services Update | Kilton |
| | G. Busing Update | Smalley |
| | H. Communication Chain Process Reviewed | Smalley |
| | I. 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> | |
| | Adjourn | |