

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, June 17, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3rd Avenue, Winneconne, WI

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

5. Consent Agenda:
 - a. Board Meeting June 3, 2019 Minutes
 - b. Resignation of Educational Interpreter, Amy Strick
 - c. Recommendation of High School Chemistry Teacher
 - d. Acknowledge Donation of \$250 from Edward Jones to HS Softball
 - e. Acknowledge Donation of \$100 to HS Golf from John and Pam Wagner in Memory of Robert Berndt
6. **Resolution Authorizing the Redemption of the District's Taxable General Obligation Refunding Bonds, Dated February 24, 2011**
7. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

8. The board will move into executive session under §19.85 to approve June 3, 2019 executive session meeting minutes.
9. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for DAPES Administrative workshop and evaluation.
10. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for transportation services.
11. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

12. Adjournment