

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, August 5, 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 July 15, 2019 Minutes
 - b. District Checks #10008318 to #10008442 in the Amount of \$1,053,154.08
 - c. Student Activity Checks #914208 to #914218 in the Amount of \$10,749.70
 - d. Resignation of Special Education Aide
 - e. Recommendation of Special Education Aide
 - f. Recommendation of 4K Aide
 - g. Recommendation of Student Data and Enrollment Coordinator
 - h. Recommendation of MS Band Teacher
 - i. Acknowledge donation of \$8500 from Gridiron Club for football field repair
 - j. Acknowledge donation of \$500 from Winneconne Businessmen's Club for Norbert Rich School Forest new equipment
6. OT Request 80 to 90%
7. Obligor Resolution/Desktop Computers
8. 2019-2020 Teacher Handbook
9. 2019-2020 Support Staff Handbook
10. 2019-20 Student Academic Standards
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve July 15, 2019 and July 15, 2019 executive session meeting minutes.
14. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process.
15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

16. Adjournment