

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, October 7, 2019 at 6:30 PM
Winneconne Middle School Library
400 N 9th 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 September 16, 2019 Minutes
 - b. District Checks #10008627 to #10008719 in the Amount of \$613,713.59
 - c. Student Activity Checks #914239 to #914261 in the Amount of \$12,017.38
 - d. Approve WHS Band and Choir attendance at Walt Disney World, Orlando FL, June 9-13, 2020, for performances and workshops.
 - e. Approve FFA attendance at 360/212 Leadership Conference in Wisconsin Dells, November 15-16, 2019, for interactive learning sessions.
 - f. Acknowledge donation of \$1000 from Menasha Corp to WHS Baseball
 - g. Acknowledge donation of \$1000 from Lisa Sharratt to WHS Baseball
 - h. Acknowledge donation of \$500 from Winneconne Thrift & Gift to Norbert Rich School Forest from a grant request for informational signs to mark property.
6. ALICE Drill Review
7. BOE and HS Students in Holiday Parade (discussion)
8. Weekly Incident Report
9. Administrative Reports
10. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

11. The board will move into executive session under §19.85 to approve September 16, 2019 Executive Session Minutes.
12. §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 and performance of a professional staff member.
13. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
14. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment