

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, October 21, 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 October 7, 2019 Minutes
 - b. District Checks #10008720 to #10008806 in the Amount of \$219,621.36
 - c. Student Activity Checks #914262 to #914268 in the Amount of \$5,798.60
 - d. Acknowledge donation of \$350 worth of backpacks from 4Imprint/Kristi Anderson to Project Backpack.
 - e. Acknowledge donation of \$1000 from American Legion auxiliary to WHS Trap Team
 - f. Acknowledge donation of \$1500 from Oshkosh Truck to VEX IQ
6. Behavioral Incidents
7. Administrative Reports
8. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

9. The board will move into executive session under §19.85 to approve October 7, 2019 Executive Session Minutes.
10. §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.
11. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
12. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment