

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, November 4, 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. Regular Board Meeting October 21, 2019 Minutes
 - b. Special Board Meeting October 21, 2019 Minutes
 - c. Annual Board Meeting October 22, 2018 Minutes
 - d. District Checks #110008807 to # in the Amount of \$647,057.10
 - e. Student Activity Checks #914269 to # in the Amount of \$14,132.02
 - f. Acknowledge donation of \$500 from MVI AcquasitionCo., LLC to VEX
 - g. Acknowledge donation of \$500 from the Larsen Winchester Lions Club Pancake Breakfast to WACF Endowment Fund
6. Chainsaw Safety Presentation by WHS FFA Advisor, Agricultural Education Instructor and Youth Apprenticeship Coordinator, Mr. Jim Melby
7. Start College Now Approvals
8. Student Count Update
9. Weekly Incident Report Request
10. ALICE Review
11. Weekly Incident Report
12. Administrative Reports
13. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

14. The board will move into executive session under §19.85 to approve October 21, 2019 Executive Session Minutes.
15. §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.
16. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
17. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment