

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, November 18, 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 AMENDED

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 November 4, 2019 Minutes
 - b. Annual Meeting October 21, 2019
 - c. District Checks #10008912 to #10008947 in the Amount of \$66,747.57
 - d. Student Activity Checks #914295 to #914304 in the Amount of \$5,694.05
 - e. Acknowledge Donation of \$1752 from Section VIII FFA Alumni for Washington Leadership Conference Support
 - f. Acknowledge Donation of \$1250 from Winneconne FFA Alumni for Washington Leadership Conference Support
 - g. Acknowledge Donation of \$57,435 Grant from J.J. Keller Foundation for VICIS Helmets.
6. Extension of Wolf Run Grant Opportunity
7. Financial Update – 2019-2020 Budget vs. Actual
8. School Report Cards
9. 2020-2021 and 2021-2022 School Calendar
10. High School Bowling Club Proposal
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 November 4, 2019 Executive Session 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. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment