

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, December 2, 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. District Checks #10008948 to #10009101 in the Amount of \$614,752.01
 - b. Student Activity Checks #914305 to #914319 in the Amount of \$5,740.32
 - c. Proposed Summer School Dates for 2020.
 - Week 1 – June 15-18
 - Week 2 – June 22-25
 - Week 3 – June 29 – July 2
 - Week 4 – July 6 – 9Times remain same 8:00 to 9:45 and 10:00 to 11:45. ES is Main Campus.
 - d. Approve Attendance at WI State FFA Halftime Conference in Stevens Point. Jan 10th and 11th, 2020.
 - e. Approve Attendance at WI FFA Farm Forum Conference in Wisconsin Rapids. Feb 21st and 22nd, 2020.
 - f. Approve Spanish Department Trip to Costa Rica. Summer of 2021.
 - g. Acknowledge Donation of \$200 from Winneconne Businessmen's Club to VEX IQ
6. Approval of Safety Plan
7. 2019/20 Procedural Compliance Self-Assessment (PCSA)
8. Open Enrollment Pictorial
9. High School Class Approval (New Classes)
10. December 16, 2019 Board Meeting
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. §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion on DAPES and administrative contracts.
14. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment