

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 3, 2020 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 January 20, 2020 Minutes
 - b. District Checks #10009336 to #10009413 in the Amount of \$676,856.24
 - c. Student Activity Checks #914366 to #914377 in the Amount of \$2,605.26
 - d. Credit Card Transaction Report 11/1/2019 – 12/30/2019
 - e. Acknowledge Donation of \$20 from Anonymous to Food Service for those in need.
 - f. Approve attendance for WHS FFA at 2020 EDGE Leadership Conference on March 20-21, 2020 in Stevens Point, WI
 - g. Approve attendance for WHS Cheer Team at WACPC State Cheer Championships on February 20-22, 2020 in Beaver Dam, WI.
6. Intervention Data
7. UW-System Remediation Report
8. Community Survey Direction
9. WASB Convention Review
10. Administrative Reports
11. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

12. The board will move into executive session under §19.85 to approve January 20, 2020 Executive Session Minutes.
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.
14. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive reasons require a closed session regarding New Horizons School in Winchester.
15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment