

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 18, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3rd 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 February 4, 2019 Minutes
 - b. District Checks #10007411 to #10007488 in the Amount of \$182,184.70
 - c. Student Activity Checks #914069 to #914070 in the Amount of \$160.00
 - d. Acknowledge Donation of \$1,019.98 to W-Club Athletics from Honeywell International Charity Matching Program on Behalf of Eric Wollerman
6. 2nd Friday in January 2019 Student Count
7. Options for Hours of Instruction
8. Weekly Incident Report
9. Administrative Reports
10. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

11. The board will move into executive session under §19.85 to approve February 4, 2019, executive session meeting minutes.
12. §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 DAPES review and Math update.
13. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work, bus contracts, and facility planning discussions.
14. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

15. Adjournment