

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, May 6, 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 April 22, 2019 Minutes
 - b. District Checks #10007821 to #10007883 in the Amount of \$297,286.31
 - c. Student Activity Checks #914118 to #914129 in the Amount of \$7,737.50
 - d. 2019 Summer School Staffing – Additional Staff
 - e. Acknowledgement of Donation from Association of Information Technology Professionals AITP of \$200 to ES & MS VEX
6. 2019-2020 Code Handbook
7. 2019-2020 Open Enrollment Applications IN and OUT
8. Designation, Affiliations, and Appointments
 - a. **Official Depository** – Fortifi Bank, Wisconsin Local Government Investment Pool, Associated Bank, PMA
 - b. **Official Newspaper** – The Winneconne News
 - c. **Affiliation with WIAA** – High School Only
 - d. **Appoint WASB Delegate**
 - e. **Appoint CESA 6 Representative**
 - f. **Appoint WACF Representative**
 - g. **Appointment of Committees**
 - i. **Compensation**
 - ii. **Financial Planning**
 - iii. **Marketing/Public Relations**
 - iv. **Policy**
9. Weekly Incident Report
10. Administrative Reports
11. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

12. The board will move into executive session under §19.85 to approve April 22, 2019 executive session meeting minutes.
13. §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.
14. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work for transportation RFP process.
15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

16. Adjournment