

# WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

## SCHOOL BOARD MEETING

Monday, March 5, 2018 at 6:30 PM

District Conference Room

Elementary School

233 S. 3<sup>rd</sup> 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 #10005381 to #10005472 in the Amount of \$210,060.94
  - b. Student Activity Checks #19918 to #19929 in the Amount of \$9,547.30
  - c. Acknowledge Donation of Beauty and the Beast Tickets Valued at \$100.00 from Envision Ink
  - d. Acknowledge the Following Donations to the Strength of the Pack Fundraiser:
    - Mueller Funeral Home - \$1,000.00
    - Nancy Albright - \$500.00
    - Robert Albright, Jr. - \$500.00
  - e. 2018 Summer School Course Book
  - f. 2018 Summer School Staffing
6. Two (2) FFA Student Speeches
7. Weekly Bully Report
8. Administrative Reports
9. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

### EXECUTIVE SESSION:

10. The board will move into executive session under §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 to reflect on board goals and responsibilities.
11. The board will move into open session and may take action on items discussed in closed session.

### OPEN SESSION:

12. Adjournment