



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA
Tuesday June 20, 2017 7:00 a.m.

- I. President’s Comments & Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
 - A. June 13, 2017 Regular Board Meeting
- VII. 2016-2017 Budget Transfer
- VIII. Teacher Supplemental Pay Consideration
- IX. Change in Retiree Dental Plan
- X. State Trust Fund Draw #1
- XI. New Hires – subject to pre-employment screening
 - A. Molly Williams – Elementary Teacher
 - B. Nicole Thorne – Elementary Teacher
- XII. General Contractor for High School Remodeling
- XIII. Consideration of Need for July Meeting
- XIV. Adjournment

End Notes: The times listed on the agenda are approximate and subject to change. Questions regarding agenda items may be directed to the Committee Chairperson identified below.

* The Board utilizes a “consent agenda” to approve decisions the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

Committee Chairperson and Phone Numbers

Board President – Stephen Johnson– 715-258-9530	Building & Grounds – Dmitri Martin - 715-281-8889
Finance –Sandy Robinson - 715-258-0871	Instructional – Patrick Phair – 715-258-9498
Personnel – Betty Manion - 715-258-9407	Policy – Steve Hackett - 715-258-9626
Student Services – Steven Shambeau - 715-258-7223	