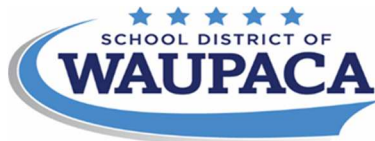


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SCHOOL BOARD MEETING AGENDA

Tuesday January 9, 2018 5:15 p.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. December 12, 2017 Regular Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. Adult Crossing Guard Recognition Week – Jan. 22-26, 2018**
 - 2. Waupaca Comet Booster Club Donation - \$5,921 to purchase golf cart for use by Athletic Trainer**
 - 3. Recognition of Retirement - Carl Eggebrecht 41 years in education - 33 in Waupaca**
 - 4. Fall Sports Recognition**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. Link Crew**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. School Visits**

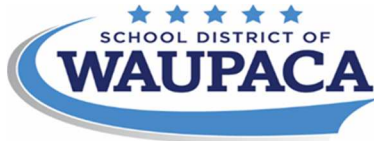


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SCHOOL BOARD MEETING AGENDA

Tuesday January 9, 2018 5:15 p.m.

- C. Upcoming Meetings and Other Activities**
 - 1. January 17-19, 2018 – WASB Convention**
 - 2. February 13, 2018 - Regular Board Meeting**
- D. WASB Resolutions**
- E. Spring Election Candidates**
 - 1. Betty Manion**
 - 2. Sandra Robinson**
 - 3. Mark Polebitski**
- F. Committee Reports**
 - 1. Instructional Committee Meeting**
 - a. Charter School Contract Approval**
 - b. 2018-2019 Calendar Adjustments (PLT)**
 - c. MTSS Instructional Coach Positions**
 - d. Team Leader Positions**
 - e. Committee Report**
 - 2. Personnel Committee Meeting**
 - a. Teacher Handbook Language**
 - b. Teacher Contract Language**
 - c. Entry Level Salary Adjustment**
 - d. Administrative Contracts**
 - e. Director of Athletic and Organized Activities Position Description**
 - f. Retirement Notification Incentive**
 - g. Director of Teaching & Learning Position Description**
 - h. Committee Report**
- G. Administrator**
 - 1. Open Enrollment Limits (General Education and Special Education Capacity)**
 - 2. PSLO MOU and Agreement**
 - 3. Strawberry Fest Request**



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SCHOOL BOARD MEETING AGENDA

Tuesday January 9, 2018 5:15 p.m.

IX. Consent Agenda

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report

B. Personnel

1. Hires
 - a) Kayla Salter - Trans/Maint. Secretary

X. Adjournment

Enclosures: Wisconsin Taxpayers, FOCUS, Thank You Notes, WLC Exxon/Mobil Grant, UW Donation

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