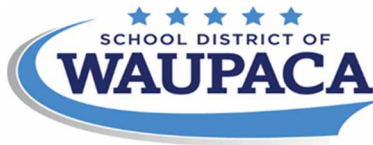


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**SCHOOL BOARD MEETING AGENDA**  
Tuesday July 18, 2017 7:00 a.m.

- 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 20, 2017 Special Board Meeting**
- VII. Communications**
  - A. Community Partnership and Recognition**
    - 1. Donation of Books**
  - B. District Administrator's Report**
    - 1. Update on recent activities and opportunities around the District**
  - C. Board Monitoring**
    - 1. New Website Update**
- VIII. School Board**
  - A. Reports on Meetings Attended**
  - B. Upcoming Meetings and Other Activities**
    - 1. August 8, 2017 - 5:30 p.m.**
  - C. Generate Monitoring Schedule**
- IX. Administrator**
  - A. Construction Project Updates**
- X. Consent Agenda**
  - A. Financial Reports**
    - 1. Accounts Payable**
    - 2. Cash Receipts**
    - 3. Treasurer's Report**
  - B. Personnel**
    - 1. Hire – Subject to pre-employment verifications**
      - a) Michelle Drankus – Early Childhood Teacher**
      - b) Mackenzie Smith – Elementary Art Teacher**
      - c) Leah Zeamer – Social Worker**
      - d) Juliann Jape – Educational Asst. – Special Ed.**
      - e) Colleen Jacob – Educational Asst. – Special Ed.**
      - f) Amanda Williams - Elem. Job Share**



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## SCHOOL BOARD MEETING AGENDA

Tuesday July 18, 2017 7:00 a.m.

2. Resignations/Retirements
    - a) Molly Williams – Elementary Teacher
    - b) Jennifer Lambert – Elementary Educational Asst.
    - c) Sue Melville – Early Childhood Teacher
  3. Extra-Curricular
- C. Administrator
1. Annual Health Services Report

### XI. Adjournment

**Enclosures:** Wis. Taxpayer, Policy Perspectives, FOCUS, Letters to Representatives

**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	