

# **Board of Education Agenda Information**

February 20, 2019

## **8. Consent Agenda (Action)**

A-B. Should be self-explanatory

## **9. Reports**

### A. Principals' Report

1. Mr. Stoppelmoor will present an update of the progress of the 2019-20 school calendar.
2. The Achievement Gap Reduction Report in an annual report required to be presented to the board.

### B. Superintendent Report

#### 1. Personnel Report

##### Resignations

Michelle Oldendorf-Bus Driver  
Brian Holt-Junior High Track

##### Hiring

Micha Warning-High School Track  
Joshua Jarpey-Junior High Track

2. Mr. Hiebert will defer his expenditure report to the POC report.

### C. CESA #4-Mr. Cyrus Report

- D. The board members that attended the Wisconsin State Education Conference will give a report on the sessions attended and information received.

## **10. Old Business**

A. An update on the Superintendent Search will be presented.

### B. Ad Hoc Committee Report

#### 1. POC Report

The POC Report will included updates of the listed topics along with an overall update of the upcoming projects. Potential expenditures from FUND 10 relative to facility improvements will be presented along with the Referendum financial condition.

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## **C. Standing Committee Reports**

1. Communications
2. General Services
3. Human Resources-Minutes Attached
4. Finance and Budget
5. Curriculum
6. Policy- The status of the listed policies will be presented. If recommended from the Policy Committee, action may be requested.

## **11. New Business**

- A. Consideration of approval of a procurement card (p-Card) program. Enclosed is a Resolution Authorizing Issuance of Individual Procurement Cards. The purpose of this is to shift from an individual credit line to a district plan.
- B. Consideration of a motion as presented on the agenda regarding student contact days.

## **12. Review Timelines and Items for Future Board Agendas and Meetings.**

- |                              |                        |           |
|------------------------------|------------------------|-----------|
| A. Wednesday, March 20, 2019 | Regular Meeting        | 6:30 p.m. |
| B. Tuesday, April 2, 2019    | Spring Election        |           |
| C. Wednesday, April 17, 2019 | Regular Meeting        | 6:30 p.m. |
| D. Monday, April 22, 2019    | Organizational Meeting | 6:30 p.m. |

## **13. Adjourn**