

PRESS NOTES

08-08-18

AGENDA ITEMS

IX. Kid Connection 2018 Year-End Report

Members of Kid Connection will give an overview of their organization.

X. Seclusion and Restraint Report

Pupil Services Director Sarah Wadsworth will present the 2017-18 annual Seclusion and Restraint report as required by State Statute.

XI. 2018 Summer School Overview

Lisa Semrow and Dave Novy will provide an overview of the 2018 Summer School program.

XII. Approval of 2018-19 Staff, Volunteer, & Substitute Teacher Handbooks

Annual approval of handbooks.

XIII. Approval of 2018-19 Crisis Response Procedures Manual

Annual approval of the Crisis Procedures Manual [Emergency Operations Plan].

XIV. 2nd Reading of Policy DJB [Procurement (Purchasing)]

Approval of the 2nd reading of Policy DJB [Procurement (Purchasing)].

XV. Review Bus/Transportation Contract

The bus/transportation contract will be up at the end of this school year. The District's contract has an extension clause of 1 year unless notice is given by January 1. Administration believes the current contract is financially beneficial and would like to extend it for 1-5 years.

XVI. Approval of 2018-19 School Bus Drivers

Annual approval of the bus driver list.

XVII. Approval of 2018-19 Areas of Focus

Approve the 2018-19 Areas of Focus developed at the special meeting held July 25.

XVIII. 2017-18 Budget Revisions

Cathy Pfeuti will present the 2017-18 budget revisions.

XIX. Referendum Update/Discussion

The Board will need to make a decision on the amount of the referendum per year/total.

XX. Referendum Resolution

Pass a resolution authorizing the School District budget to exceed revenue limit for non-recurring purposes.

XXI. Building & Grounds Update

John King will report on the status of the summer projects.

XXII. Accept Donation(s)

- \$500.00 monetary donation from the Optimist Club of Monroe, WI to the Middle School to be used towards the annual 8th Grade Washington, D.C. trip

XXIII. Resignation(s)

None.

XXIV. Employment Recommendation(s)

Mary Kiser _____ change from 4.5 hrs/day in ES LMC to 6.5 hrs/day

XXV. Volunteer Recommendation(s)

None.