



**Monday, June 12, 2017
Board of Education Regular Meeting**

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL THEATER
6:00 P.M.
AGENDA**

1. Meeting Opening

- A. Call Meeting to Order
- B. Roll Call of Members
- C. Moment of Silence
- D. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
- E. Agenda Corrections and/or Deletions
- F. Approval of Agenda
- G. Pledge of Allegiance

2. Recognition - Items listed below are not all inclusive

- A. Technical & Academic Excellence Scholarship Awardees
- B. Spring Sports & Activities
- C. Farmington Historical Society Appreciation
- D. Taco Trot Results
- E. Farm to School Lunch/Future TV

3. Public Relations- items listed below are not all inclusive

- A. Upcoming Events

4. Public Comments

- A. Public Comment Guidelines

5. Committee of the Whole

- A. Finance Items

6. Consent Agenda - All items under Consent Agenda are subject to action.

- A. Minutes
- B. Instructional Resignations
- C. Instructional Hires

D. Extra-Curricular Resignations

E. Extra-Curricular Hires

7. Items for Discussion and/or Action

A. Payroll

B. Accounts Payable

C. Purchases Over \$15,000

D. Contract Renewals

E. Conflict of Interest

F. Budget Revisions 2016-17

G. WI School Nutrition Purchasing Resolution

H. Policies - 1st Reading, 0155, 6152, 8500

I. Policies - 2nd Reading

8. Reports

A. Superintendents Report

B. Student Learning Report

C. Business Manager Report

D. Pupil Services Report

9. Closed Session Pursuant to State Statute 19.85 (c)

A. Convene Closed Session

B. 2017-18 Staffing

C. Exit Closed Session

10. Open Session

A. Convene Open Session

B. Take Action as Appropriate on Items Discussed in Closed Session

11. Adjournment

A. Adjourn Meeting