

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING**

Community Room

June 19, 2017

6:00 P.M.

The Board of Education will be meeting 30 minutes earlier than usual this month to participate in a BoardDocs Training. BoardDocs will be the new Board Document software managing agendas, uploaded documents, etc.

- I. BOARDDOCS TRAINING**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. NOTICE OF PROPER POSTING**
- V. PUBLIC PARTICIPATION**
- VI. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - B. Principals
 - 1. Summer School Update
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Burnett Transit - Bus Transportation Update
 - F. Title I Report - Tina Boneske
 - G. District Assessment Coordinator (DAC) Report/School Counselor Report - Lori Huther
 - H. Other District Related Reports
 - 1. CESA 10 - April 13, 2017
 - 2. Marathon County Children with Disabilities - May 18, 2017 and June 8, 2017
 - 3. Falcon Enterprises Alternative High School
 - a) 2016-2017 Annual Report
 - 4. Rural Virtual Academy (RVA) - May 17, 2017
 - 5. Thompson Trust Fund Quarterly Report - None
- VII. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, May 15, 2017 Regular Board Mtg.
 - 2. Thursday, June 1, 2017 Policy Committee Mtg.
 - B. Approve District Financial Reports
 - 1. Check Approval
 - 2. Monthly Vendor Checks
 - 3. District Receipts
 - 4. General Input Journal Entries
 - 5. Student Activity Balance Sheet
 - 6. General Input Budget Revisions
 - 7. General Input Budget Transfers
 - C. 2016-2017 Substitute List
 - D. Grant Applications and Approval - None
 - E. Out of State Travel - None
 - F. Awards, Donations and Gifts to the School District of Abbotsford - None
 - G. School Health Service Agreement - Clark County
 - H. Approve FBLA Fundraiser for 2017-2018
 - I. Proclamations/Resolutions/Recognition

1. All-Conference, Sectional, State Track Recognition
2. All-Conference Baseball

VIII. POLICIES

- | | |
|--|------------------------|
| A. Policy 6152 Student Fees, Fines, and Charges | Discussion/Approval |
| B. Policy 8500 Food Services | Discussion/Approval |
| C. Employee Handbooks: Revisions and Updates
(Committee Reviewed) | Discussion/1st Reading |
| 1. Employee Handbook, Part I: Provisions
Applicable to All Staff | |
| 2. Employee Handbook, Part II: Staff With
Individual Contracts under Wis. Stat. 118.22 | |
| 3. Employee Handbook, Part III: Non-Exempt Staff
Without Individual Contracts under
Wis. Stat. 118.22. | |
| 4. Recommendation for Handbooks IV, V, and VI | |

IX. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

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|--|--------------------------|
| A. 2016-2017 Budget | |
| 1. Utility Report (Expenditures by Function) | Informational/Discussion |
| 2. Fund 46 Designation of Funds | Discussion/Approval |
| B. 2017-2018 Budget | |
| 1. Bread Bids | Discussion/Approval |
| a) Bimbo Bakeries USA | |
| b) Pan-O-Gold Baking Co. | |
| 2. AEA 2017-2018 Master Contract | Discussion/Approval |
| 3. AEA ESP 2017-2018 Master Agreement | Discussion/Approval |
| 4. Non-Represented/Administrative 2017-2018
Contracts | Discussion/Approval |

X. PERSONNEL

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| A. Resignations | |
| 1. Middle School Boys Basketball | Discussion/Approval |
| B. Employment Recommendations | |
| 1. District Accountability Coordinator | Discussion/Approval |

XI. OTHER

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| A. Memorandum of Understanding (MOU) for Child &
Adolescent Psychiatry Consulting | Discussion/Approval |
| B. CWETN Annual Board Meeting - July 31, 2017 | Discussion/Appointment |
| C. District Administrator Evaluation | Informational |
| D. Facilities or Finance Committee Mtg. Requested
To Discuss Building Recommendations for 2018 | Informational/Discussion |

XII. ADJOURN

Reminders

July 17, 2017	Regular Monthly Board Meeting	6:30 P.M.	Community Room
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