

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

**Community Room
April 10, 2017
6:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. PUBLIC PARTICIPATION**
- V. SCHOOL BOARD ELECTION RESULTS/VERIFICATION/RECOGNITIONS**
- VI. OATH OF OFFICE/ELECTED SCHOOL BOARD MEMBERS**
- VII. MAY REORGANIZATION CHART**
- VIII. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - 1. Legislative Updates
 - 2. Budget Highlights
 - 3. WisTax Updates
 - 4. District Goals Review
 - 5. Other
 - B. Principals
 - 1. Summer School Update-Elementary Principal
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Other District Related Reports
 - 1. CESA 10 - Highlights
 - a) Board - February 9, 2017
 - 2. Marathon County Children with Disabilities - Highlights
 - a) Board - March 16, 2017
 - 3. Falcon Enterprises Alternative High School - None
 - 4. Rural Virtual Academy (RVA) - None
 - 5. Carl B. Thompson Trust Fund Quarterly Portfolio Review
- IX. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, March 20, 2017
 - 2. Tuesday, April 4, 2017
 - 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- Updated
- D. Grant Applications and Approval - None
- E. Out of State Travel
 1. 5th Grade Science Museum Trip, St. Paul, MN on May 4, 2017
 2. FBLA Nationals in Anaheim, CA 6/29/17 - 7/1/17
 3. FCCLA Nationals Nashville, TN 7/2/17 - 7/7/17
- F. Awards, Donations and Gifts to the School District of Abbotsford
 1. University of Wisconsin Survey Center - \$245 for participating in the YRBS for the Wisconsin Department of Instruction
- G. Proclamations/Resolutions/Recognition-None

X. POLICIES

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| A. Policy #830 Abbotsford Facility Use | Revision/2nd Reading |
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XI. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

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| A. 2016-2017 Budget | |
| 1. Utility Report (Expenditures by Function) | Informational/Discussion |
| 2. Additional Project Approvals | Discussion/Approval |
| 3. Summer School Budget/Contracts | Discussion/Approval |
| B. 2017-2018 Budget | |
| 1. Athletic Budget | Discussion/Approval |
| 2. Student Accident Insurance Renewal | Discussion/Approval |
| 3. Consideration for 3rd 5th Grade Classroom | Discussion/Approval |

XII. PERSONNEL

- | | |
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| A. Resignations | |
| 1. Food Service Cook | Discussion/Approval |
| B. Employment Recommendations | |
| 1. Nomination of MCSE Board Appointment | Discussion/Approval |
| 2. Athletic Director for 2017-2018 | Discussion/Approval |
| 3. Teaching Staff 2017-2018 Letters of Intent | Discussion/Approval |
| 4. Volunteer Baseball Coach | Discussion/Approval |
| 5. Assistant Volleyball | Discussion/Approval |

XIII. OTHER

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| A. Request for Policy Committee Mtg. Date to Discuss Recommendations for Handbook Revisions for May Board Consideration | Discussion |
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XIV. ADJOURN

Reminders

May 15, 2017	Regular Monthly Board Meeting	6:30 P.M.	Community Room
May 17, 2017	Senior Banquet	6:00 P.M.	H.S. Cafe/North Gym
May 18, 2017	FEAHS Graduation	5:00 P.M.	East Town Mall
May 20, 2017	Graduation	2:00 P.M.	North Gym