

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

**Community Room
March 20, 2017
6:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. PUBLIC PARTICIPATION**
- V. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - B. Principals
 - 1. Summer School Update
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - 1. Update on Projects
 - D. Maintenance Update
 - 1. Update on Projects
 - E. Other District Related Reports
 - 1. CESA 10 Board of Control
 - 2. Marathon County Children with Disabilities - Highlights
 - a) Administrators - March 14, 2017
 - b) Board - February 23, 2017
 - 3. Falcon Enterprises Alternative High School
 - 4. Rural Virtual Academy (RVA)
- VI. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, February 20, 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
 - D. Grant Applications and Approval - None
 - E. Out of State Travel - None
 - F. Awards, Donations and Gifts to the School District of Abbotsford
 - 1. Aspirus - \$500 toward Student Assembly (Paid Directly to Youth Alive)

2. Thrivent Financial - \$500 for Community Program (Paid Directly to Youth Alive)
 3. In Memory of Donald Schauer - \$1,000 to the Athletic Dept.
 4. Novedades la Chiquita LLC - \$50 toward Child Development Day
- G. Proclamations/Resolutions/Recognition
1. All-Conference Girls Basketball
 2. All-Conference Boys Basketball
 3. All-Conference Regional, Sectional, State Wrestling.

VII. POLICIES

- | | |
|--|-----------------------|
| A. 830 Abbotsford Facility Use* | Revision/1st Reading* |
| B. 835 Abbotsford Wellness Center | Revision/2nd Reading |
| C. 835.1 Abbotsford Wellness Center | Revision/2nd Reading |
| D. 835.2(a) Abbotsford Wellness Center | Revision/2nd Reading |
| E. 835.2(b) Abbotsford Wellness Center | Revision/2nd Reading |
| F. 835.2 Abbotsford Wellness Center | Revision/2nd Reading |
| G. 835.3 Abbotsford Wellness Center | Revision/2nd Reading |

VIII. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- | | |
|---|--------------------------|
| A. 2016-2017 Budget | |
| 1. Utility Report (Expenditures by Function) | Informational/Discussion |
| 2. Additional Project Proposals for Consideration | Discussion/Approval |
| B. 2017-2018 Budget | |
| 1. 66.0301 Agreements-Shared Food Service | Discussion/Approval |
| 2. 66.0301 Agreements-Falcon Enterprises
Alternative High School | Discussion/Approval |
| 3. CESA 10 Service Contract | Discussion/Approval |
| 4. District Audit Services Bids | Discussion/Approval |
| 5. Extended Contract Request - Guidance | Discussion/Approval |

IX. PERSONNEL

- | | |
|-----------------------------------|---------------------|
| A. Resignations | |
| 1. Head Varsity Girls Basketball | Discussion/Approval |
| 2. Assistant/JV Girls Basketball | Discussion/Approval |
| 3. Athletic Director Resignations | Discussion/Approval |
| B. Employment Recommendations | |
| 1. Head Varsity Girls Basketball | Discussion/Approval |
| 2. Website Administrator | Discussion/Approval |

X. OTHER

- | | |
|---|---------------------|
| A. Make-Up Snow Day | Discussion/Approval |
| B. Pupil Non-Discrimination Self-Evaluation Audit | Discussion/Approval |

XI. ADJOURN

Reminders

*Monday, April 10, 2017

Regular Monthly Board Meeting

6:30 P.M.

Community Room