

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

**Community Room
December 19, 2016
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 Reports
 - 1. District Goals/Student Achievement
 - 2. Summer School Update
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Other District Related Reports
 - 1. CESA 10 - November 10, 2016
 - 2. Marathon County Children with Disabilities Board - November 17, 2016
 - 3. Falcon Enterprises Alternative High School - December Newsletter
 - 4. Rural Virtual Academy (RVA) - November 16, 2016 Meeting Minutes
- VI. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, November 21, 2016
 - 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 - None
 - 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. Abby Booster Club: \$100 for the Student of the Month
 - 2. Wisconsin Farm Bureau: \$100 for the Greenhouse Activity Account
 - 3. Forward Financial: \$200 for PBIS
 - 4. A student's earnings from videotaping athletic events: \$40 to the "Class of 2018" student activity account
 - 5. Abbotsford Education Foundation: \$240 to the Student of the Month Program

G. Proclamations/Resolutions/Recognition - None

VII. POLICIES

-None-

VIII. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

A. 2016-2017 Budget

Informational/Discussion

1. Utility Report (Expenditures by Function)

2. 2016-2017 SAGE/AGR Allocations

B. 2017-2018 Budget

1. Budget Timeline

IX. PERSONNEL

A. Resignations - None

B. Employment Recommendations

Discussion/Approval

1. Volunteer Boys Basketball Coach

2. Volunteer Boys Basketball Coach

3. Boys Basketball Coach C-Team

X. OTHER

A. Policy Considerations Regarding

Informational/Discussion

1. Citizen Participation at Board Meetings

2. Board Use of Electronic Mail

B. Board Consideration for Appointment to Open Seat

Discussion/Approval

XI. ADJOURN

Reminders

January 16, 2017

Regular Monthly Board Meeting

6:30 P.M.

Community Room

January 18-20, 2017

96th State Education Convention

Milwaukee