

# **PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF GREENWOOD**

Public notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the regular school board meeting of the School District of Greenwood will be held on **Monday, August 14, 2017, at 6:30 P.M.** in the Board Room located in the Middle-High School Building. The agenda for the said meeting is as follows:

## **REGULAR AGENDA:**

- I. CALL TO ORDER**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE**
- V. CONSENT AGENDA**
  - a) Minutes of previous meeting [Regular Board meeting [7/10/17]
  - b) Treasurer's Report
  - c) Approval of Vouchers
  - d) Accept Gifts, Grants or Donations
  - e) Contracts/Resignations/Substitutes/Volunteers
  - f) Field Trips
- VI. COMMUNICATION FROM THE PUBLIC**
  - a) Correspondence File
- VII. PRESENTATIONS**
- VIII. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports - CESA 10, etc.
  - d) Committee Reports
- IX. DISCUSSION AND POSSIBLE ACTION**
  - a) FINANCE
    - 1. 2016-17 Budget Transfers
    - 2. 2017-18 Budget Update
    - 3. Approve purchase of new milk coolers
    - 4. Approve 2017-18 Ala Carte prices
    - 5. Approve 2017-18 contract with Clark County Adult Development Services
    - 6. Cyberattack insurance coverage
  - b) POLICY
    - 1. Approve participation in proposed health insurance cooperative
    - 2. First reading of the policies contained in the 25-2 Update
    - 3. First reading of the policies contained in the EDGAR policy update
  - c) CURRICULUM & INSTRUCTION
    - 1. Approve PI 26 Plan (ACP)
    - 2. Approve 2017-18 Elementary School Handbook
    - 3. Report on incidents of the use seclusion and restraint in 2016-17
  - d) BUILDING & GROUNDS
    - 1. Summer projects update
  - e) EMPLOYEE RELATIONS
    - 1. 2017-18 Staff Update
    - 2. Emergency Leave language
- X. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XI. ADJOURN**

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*/s/Todd Felhofer, District Administrator*