

NOTICE OF REGULAR BOARD MEETING

Notice is hereby given that the Board of Education of the School District of Lake Holcombe will meet in regular session on Monday evening, February 18, 2019, at 7:00 PM. in the Elementary IMC.

Agenda

1. Call meeting to order
2. Affirmation of public notice
3. Roll call and establish quorum
4. Recite Pledge of Allegiance
5. Approval of minutes from previous meetings – regular meeting – 1/21/19 & special meetings – 1/13/19, 1/28/19, & 1/30/19
6. Public comments & correspondence
7. INFORMATION & DISCUSSION
 - A. Administrative, PLC & Board reports
 - B. AGR End of Semester Board Review
 - C. Excellence in Education
 - D. Scheduled referendum information meetings
 - E. Introduce 1st reading of policies: #453.1 – Emergency Nursing Services; #453.2 – Student Immunizations; #453.3 – Exhibit (delete form from policy); #453.4 – Administering Medications to Students; & #453.6 – No Nit Head Lice Policy (change to Head Lice Policy)
 - F. Review 2nd reading of policies: #447.3 – Seclusion & Physical Restraint
8. ACTION ITEMS
 - A. Virtual Charter School Agreement
9. CONSENT ITEMS
 - A. Approval of bills
 - B. Approve year to date revenue & expense reports
 - C. Approve Funds 38 & 39 debt service payments
 - D. Approve resignations
 - E. Approve new hire
 - F. Approve 3rd reading of policies: None
 - G. Accept gifts/donations – East Bay Lodge (Dine & Donate) - \$108.70 to PRIDE and the band program & JM Screen Printing & More - \$43 to basketball
10. Convene to closed session as per 19.85(1)(c) of Wisconsin Statutes for the purpose of discussing superintendent search
11. Reconvene to open session to act upon any items from closed session
12. Upcoming meeting date – March 18, 2019
13. Review meeting assignments
14. Future agenda items
15. Adjournment

**Bills Committee – 6:30 pm
Stansbury & Guthman**