

# **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, February 12, 2018 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 [1/8/18]
  - 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—Jon Trautman, Schenck SC**
- VIII. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports - CESA 10, WASB
  - d) Committee Reports-Transportation & Safety, Employee Relations
- IX. DISCUSSION AND POSSIBLE ACTION**
  - a) CURRICULUM & INSTRUCTION
    - 1. AGR/SAGE Review
    - 2. 1<sup>st</sup> Semester Student Performance
  - b) FINANCE
    - 1. 2018-2019 CESA 10 Contract [proposed]
  - c) POLICY
    - 1. Cell Phone Policy
  - d) EMPLOYEE RELATIONS
    - 1. Initial discussion on compensation for 2018-2019
    - 2. Substitute employee pay
  - e) BUILDING & GROUNDS
    - 1. Begley Street construction project-Temporary Right of Entry Easement
- X. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XI. ADJOURN**

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*/s/Todd Felhofer, District Administrator*