

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 **Tuesday, May 8, 2018, at 6:30 P.M.** in the Board Room in the High School. The agenda for the said meeting is as follows:

REGULAR AGENDA:

- I. CALL TO ORDER-Superintendent Todd Felhofer**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE**
- V. ELECTION OF OFFICERS-President, Vice-President, Treasurer, Clerk**
- VI. CONSENT AGENDA**
 - a) Minutes of previous meeting [Regular Board meeting 4/9/18]
 - b) Treasurer's Report
 - c) Approval of Vouchers
 - d) Accept Gifts, Grants or Donations
 - e) Employment/Resignations/Substitutes/Volunteers
 - f) Field Trips
- VII. COMMUNICATION FROM THE PUBLIC**
 - a) Correspondence File
- VIII. PRESENTATIONS-**
- IX. District organizational structure:**
 - 1. Approve official depository
 - 2. Approve official newspaper
 - 3. Set regular School Board meeting date, time, and location
 - 4. Approve District Legal Advisor
 - 5. Assign WASB delegate and alternate
 - 6. Assign CWETN representative
 - 7. Assign CESA 10 representative
 - 8. Assign ESEA representative
 - 9. Assign membership of standing committees
- X. REPORTS**
 - a) Principal's Report
 - b) Dean of Students/Athletic Director Report
 - c) District Administrator's Report
 - d) Board Members' Reports-CESA
 - e) Committee Reports- Co-curricular, Employee Relations, Buildings & Grounds, Safety & Transport, Curriculum & Instruction
- XI. DISCUSSION AND POSSIBLE ACTION**
 - a) FINANCE
 - 1. Health Insurance –(2018-2019 premium increase & Dental insurance bid)
 - 2. 2017-18 Budget Transfers
 - 3. 2018-19 Budget Update
 - b) BUILDINGS & GROUNDS
 - 1. Summer Projects
 - 2. Fitness Center Membership for non-residents
 - c) CURRICULUM & INSTRUCTION
 - 1. Reconsideration of 2019 Graduation date/time
 - 2. Open Enrollment Applications
 - d) POLICY
 - 1. Second Reading NEOLA Policy Update 27-1
 - e) EMPLOYEE RELATIONS
 - 1. Staffing Update
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

/s/Todd Felhofer, District Administrator