

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, AUGUST 23, 2018  
7:30 PM – WILD ROSE BOARD ROOM  
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
  - A. Changes in Agenda
  - B. Adopt Agenda
- 4. Public Audience with the Board**

- A.
- B.
- C.
- D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

- 5. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, and 118.22(3), the Board may convene in closed session for the following: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)**

- A. Discussion and Consideration of Personnel Resignation
- B. Discussion and Consideration of Personnel Appointment(s)

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

- 6. Priority Business**

- A. Personnel Resignations
  1. Grades 6-12 School Counselor
- B. Personnel Appointments
  1. Grades 6-12 School Counselor
  2. Physical Education/Health Teacher
  3. Middle School Volleyball Coach
- C. Enrollment Update
- D. Discussion on the School Safety Grant Round 2 Award

- 7. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, September 13, 2018 at 7:30 PM at Wild Rose Elementary
- B. School Board Meeting – Thursday, September, 27, 2018 at 7:30 PM
- C. School Board Meeting – Thursday, October 11, 2018 at 7:30 PM
- D. School Board Meeting- Thursday, October 25, 2018 at 7:30 PM
- E. School Board Meeting – Thursday, November 8, 2018 at 7:30 PM
- F. Policy Committee Meeting – Wednesday, September 5, 2018 at 7:30 PM

- 8. Administrative Reports**

- A. District Administrator- Summer Maintenance, Facilities Update, Building & District Goals, School Policies, Support Staff Handbook, Teacher Handbook, WTI Grant, Fitness Center, IT Department, Support Staff Resignation, Support Staff Hires, FVTC Open House, WASB New Articles, and WASB Fall Regional Meeting.

- 9. Motion to Adjourn Meeting**