

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, OCTOBER 25, 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. Priority Business**
 - A. Recognition of Award for Second Round of Wisconsin School Safety Grant
 - B. Discuss and Consider 2017-2018 Pupil Non-Discrimination Report
 - C. Discuss and Consider Request for Early Graduation
 - D. District ACT Scores Report
 - E. Discuss and Consider Approval of the 2018-2019 Budget, Levy, and Tax Rate
- 6. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, November 8, 2018 at 7:30 PM
 - B. Scholarship Foundation Meeting – Thursday, December 13, 2018 at 7:30 PM
 - C. School Board Meeting – Thursday, December 13, 2018 Following Scholarship Foundation Meeting
 - D. School Board Meeting – Thursday, January 10, 2019
- 7. Administrative Reports**
 - A. District Administrator- Facilities Update, WASB Regional Meeting, Department of Public Instruction Certification of General Aids, Fitness Center, Social Media Weekly Report and Chart, WASB News Article & WASB Legislative Advocacy Conference
- 8. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee the Board may convene in closed session for the following: (Roll Call Vote)**
 - A. District Administrator Review
Motion to Convene to Open Session: (Roll Call Vote)
- 9. Motion to Adjourn Meeting**