

**REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

***Revised* AGENDA**

Monday, December 10, 2018

To be held in the CONFERENCE ROOM at 7:00 P.M.

EXPENSE REVIEW COMMITTEE: 6:30 P.M. (Wallace, Clements, Chroninger)

- 1. Roll Call**
- 2. Affirmation of the Proof of Publication of the Agenda**
- 3. Approve Agenda**
- 4. Audience to Visitors/Board Members**
- 5. Expense Vouchers/Receipts**
- 6. Consent Agenda**
 - a. Minutes from November 12, 2018 Regular Board Meeting**
 - b. Minutes from December 5, 2018 Board Policy Committee Meeting**
- 7. Action Agenda**
 - a. Donation of Sick Days to Brian Kast**
 - b. Donations to School**
 - c. Admission Charge for Winter Sports Events**
 - d. High School Math Team Advisor**
 - e. School Perceptions Community Survey**
 - f. Re-examine Motion to Support Construction of a New Track, Including Returning Donations**
 - g. Proposals from Firms for Architecture and Engineering for the Shop Expansion**
 - h. Wisconsin School Violence Drill Evaluation Report**
- 8. Informational Agenda**
 - a. Discussion Items**
 - 1) 403b Investment Discussion**
 - 2) School Report Card**
 - 3) 2017-18 Audit Report**
 - b. Schedule of Meetings for December and January**
- 9. Superintendent's Report/Correspondence**
 - Insurance**
 - Music Grant**
 - KTA recertification vote**
 - Coolant system leak fixed**
 - Realtor proposals for selling home that was donated**
- 10. Principals' Reports**
- 11. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)**

(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

PURPOSE: Special Education Aide Position; Teacher Compensation; Winter Coaching; Support Staff Compensation
- 12. Reconvene to Open Session**
- 13. Motions Made Following Closed Session Discussion**
- 14. Audience to Board Members/Visitors**
- 15. Adjourn Meeting**