

**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, January 14, 2019, 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**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE**
- V. CONSENT AGENDA**
 - a) Minutes of previous meetings Regular Board meeting [12/17/18]
 - b) Treasurer's Report
 - c) Approval of Vouchers
 - d) Accept Gifts, Grants or Donations
 - e) Employment/Resignations/Substitutes/Volunteers
 - f) Field Trips
- VI. COMMUNICATION FROM THE PUBLIC**
 - a) Correspondence File
- VII. PRESENTATIONS-**
- VIII. REPORTS**
 - a) Principal's Report
 - b) Athletic Director/Dean of Students Report
 - c) District Administrator's Report
 - d) Board Members' Reports-CESA 10
 - e) Committee Reports-
- IX. DISCUSSION AND/OR POSSIBLE ACTION**
 - a) FOOTBALL PROGRAM
 - 1. Review Public Forum
 - 2. Possible Action
 - b) FINANCE
 - 1. Baird Study
 - 2. Information on Financing for More Secure Entrances
 - c) BUILDINGS & GROUNDS
 - 1. Safety and Security Update
 - d) CURRICULUM & INSTRUCTION
 - 1. Approve Open Enrollment limits for 2019-2020
 - 2. Approve New Course Proposals
 - e) POLICY
 - 1. Second reading of Policy Update 27.2 policies 0000-4000
 - 2. First reading of Policy Update 27.2 policies 5000-9000
 - 3. WASB Delegate Directive
 - f) EMPLOYEE RELATIONS
 - 1. Approve Supplemental Compensation Plan Changes
 - 2. Approve 1-year (2020-2021) contract extensions for Elementary Principal/Director of Teaching & Learning, Dean of Students/Athletic Director, Director of Business Services, and District Administrator/7-12 Principal
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)**
- XI. RECONVENE TO OPEN SESSION**
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

/s/Todd Felhofer, District Administrator