

**OSSEO-FAIRCHILD SCHOOL DISTRICT
OSSEO, WISCONSIN**

Regular School Board Meeting
Monday, January 14, 2019 – 7:00 p.m.
Middle/Senior High School – Board Room

The Board meeting is preceded by a Question and Answer Session at 6:30 p.m. – Patti Matthews/Stacy Tanner

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Verify Publication of Meeting
4. Approve Minutes of Previous Meeting(s)
5. Treasurer's Report/Approval of Expenditures
6. Public Comment (Register to Speak Prior to Start of Meeting)
7. Administrative Reports
 - A. District Administration: WASB Convention, Cluster A Board Inservice, Donations, 2018 Financial Report
 - B. Middle/Senior High School: P.B.I.S. Donations
 - C. Elementary Schools: Child Development Days
 - D. Student Representatives:
8. Board Comments (In Advance)
 - A. None
9. Committee Reports
 - A. Fairchild Elementary School Building
10. Unfinished Business
 - A. Discuss/Approve 2nd Reading of Revised School Board Policies: 2431- Interscholastic Athletics, 3120.08a - Coach's Conduct, 3120.08b – Non-Faculty Coaches/Advisors, 3140 – Termination, Non-Renewal and Resignation, 8640.01 – National Events
11. New Business
 - A. Discuss/Approve Resignation(s): Teacher
 - B. Discuss/Approve Retirement of Superintendent
 - C. Discuss/Approve Employment: Track Assistant, Baseball Assistant, Football Assistant
 - D. Discuss/Approve Hiring of Superintendent
 - E. Discuss/Approve Safety Drill Evaluations
 - F. Discuss/Approve WASB Delegate Assembly Resolutions
 - G. Discuss/Approve New Course: Music Theory I
 - H. Discuss/Approve Number of Regular and Special Education Spaces Available for Open Enrollment in the 2019-20 School Year
 - * I. Discuss/Approve 2019-20 School Calendar
12. Convene into Closed Session in accordance with Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Employment Contracts
 - B. Principal Evaluations
 - C. Superintendent Evaluation
13. Reconvene into Open Session
 - A. Report or Take Action Following the Closed Session
14. Adjourn

Osseo-Fairchild Board of Education - Strategic Plan

“The Osseo-Fairchild School District shall create a school of excellence requiring students, staff, community and school board partnerships focused on academic achievement.”