

OSSEO-FAIRCHILD SCHOOL DISTRICT
OSSEO, WISCONSIN

Regular School Board Meeting
Monday, February 11, 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. – G. Bodway/M. Hazen

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: Donations, Scoreboards, Softball Field, Bleachers, Pupil Count
 - B. Middle/Senior High School: Middle School Standards-Based Grading
 - C. Elementary Schools:
 - D. Student Representatives:
8. Board Comments (In Advance)
 - A. W.A.S.B. Convention
9. Committee Reports
 - A. None
10. Unfinished Business
 - A. Discuss/Approve 2019-20 School Calendar
11. New Business
 - A. Discuss/Approve Resignation(s): Finance Manager
 - B. Discuss/Approve Employment:
 - C. Discuss/Approve Volunteer(s): Baseball
 - D. Discuss/Approve Elementary Principal Hiring Process
 - E. Discuss/Approve 2018-19 Snow Days
 - F. Discuss/Approve AGR Report
 - G. Discuss/Approve 2019-20 Cluster A 66.0301 Agreement
 - H. Discuss/Approve 2019-20 CESA #10 Service Contract
 - I. Discuss/Approve Energy Efficiency Fiscal Agency Agreement
 - J. Discuss/Approve Hot Water Pump Controller
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. Superintendent Contract
13. Reconvene into Open Session
 - A. Report or Take Action Following the Closed Session
14. Adjourn