

OSSEO-FAIRCHILD SCHOOL DISTRICT
OSSEO, WISCONSIN

Regular School Board Meeting
Monday, March 11, 2019 - 7:00 p.m.
Middle/High School - Board Room

The Board meeting is preceded by a Question and Answer Session at 6:30 p.m. – B. Kostka/R. Traczek

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, Snow Removal, CESA #10 Nurse
 - B. Middle/Senior High School: Musical, ACT Testing, Cloverbelt Scholar Banquet
 - C. Elementary Schools: Parent/Teacher Conferences
 - D. Student Representatives:
8. Board Comments (In Advance)
 - A. None
9. Committee Reports
 - B. None
10. Unfinished Business
 - A. None
11. New Business
 - A. Discuss/Approve Resignation(s)/Retirement(s): Nurse, Spanish Teacher
 - B. Discuss/Approve Employment: Finance Manager, Elementary Principal
 - C. Discuss/Approve School Closing Make-Up
 - D. Discuss/Approve Sunday Activity: Baseball Breakfast
 - E. Discuss/Approve 2019-20 Activities Code Handbook
 - F. Discuss/Approve 2019-20 Budget/Insurance/Staffing/Contract Negotiations
 - G. Discuss/Approve 2019-20 1st Semester Early College Credit Program (ECCP) and Start College Now (Tech College) Applications
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. Superintendent Contract
 - B. Principal Contract
 - C. Teacher Contract
 - D. Employment Contracts
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.”