

# **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, April 8, 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/CORE VALUES**
- V. CONSENT AGENDA**
  - a) Minutes of previous meetings Regular Board meeting [3/11/19]
  - 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**
- VII. PRESENTATIONS-Board Recognition, K-8 Reading/Language Arts Curriculum**
- VIII. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports-CESA 10
  - d) Committee Reports-
- IX. DISCUSSION AND/OR POSSIBLE ACTION**
  - a) BUILDINGS & GROUNDS
    - 1. Update on plan/progress of main entry security/office project at elementary school
    - 2. School Safety and Security Assessment
  - b) FINANCE
    - 1. Update on financing of main entry security/office project at elementary school
    - 2. Health Insurance Cooperative Update-Officers
    - 3. Health Insurance/Dental Insurance-provider change & premium information for 2019-2020
    - 4. Approve Copier Lease 2019-2024
    - 5. Update on 2019-2020 Budget
  - c) CURRICULUM & INSTRUCTION
    - 1. Approve Athletic Code Handbook
    - 2. Approve Coaches/Advisors Handbook
    - 3. K-8 Reading/Language Arts Curriculum
  - d) POLICY
    - 1. Universal Grant Guidance Procedures
    - 2. Policy 1130 Second Reading
    - 3. Policy 7440.01 First Reading
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (b)(c)(f)**
  - a) To consider issuing preliminary notices of consideration of non-renewal. The Board will take action in executive session.
  - b) To discuss wage and salary considerations for 2019-2020
- XI. RECONVENE TO OPEN SESSION**
  - e) EMPLOYEE RELATIONS
    - 1. Approve District Hiring Guidelines
    - 2. Possible action to address impact of cancellation on support staff.
    - 3. Approve 2019-2020 Support Staff, Professional Staff, and Substitute Teacher Handbooks
    - 4. Approve 2019-2020 Substitute Teacher pay
    - 5. Approve 2019-2020 Wage and Salary plan
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

*/s/Todd Felhofer, District Administrator*