

Regular Meeting of the Board of Education School District of Bangor

700 10th Avenue South
Bangor, Wisconsin
608/486-2331

**Bangor Elementary School MultiPurpose Room
Wednesday, January 16, 2019
7:30 p.m.**

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation, **including the provision of informational material in an alternative format**, for a disabled person to be able to attend this meeting.

Bangor School District Mission/ Vision/Values Statements:

- **Mission: Bangor Pride--A Small School Building Big Futures.**
- **Vision: An innovative, small school creating excellence through personalized learning and relationships for all.**
- **Values: Student-Centered, Small Class Sizes, Continuous Improvement, Professionalism, Opportunities for All, Safety, Foster Community, Sustainability**

School Board Members: Julie Meyers--President, Paul Wuensch--Vice-President, Michele Piske--Clerk, Lori Horstman--Treasurer, Tina Mathison--Director, Joanie Wilcox--Director, Doug Servais--Director.

- I. Call to Order**
- II. Roll Call**
- III. Attest to Publication**
- IV. Mission/Vision/Values**
- V. Approval of Agenda**
- VI. WKBT Social Media update**
- VII. Athletics Cooperative Update**
- VIII. Approval of Minutes**
 - A. Open Session: Wednesday, December 19, 2018
 - B. Closed Session: Wednesday, December 19, 2018
- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
 - A. None

XIII. Committee Reports:

- A. Building and Grounds meeting

XIV. Board President's Agenda

- A. Announce candidates for April 3 school board election
- B. School Board Convention in Milwaukee, January 22-25
- C. Set date for March Board retreat
- D. Approve second readings to Board Policies: Special Release--EDGAR COLLECTION: 6112, 6114, 6116, 6325
- E. Approve retirement of middle/high school principal (Board may convene into closed session under WI State Statute 19.85 (1) (c))
- F. Correspondence

XV. CESA #4 Report: Julie Meyers, CESA Board Representative

XVI. Administration Reports

- 1. School Psychologist Report: Josh Chaplin
 - a. 2nd Friday January Special Education Count
 - b. Child Development Day
 - c. ACT Conference
 - d. ACT & ACT Prep
 - e. Upcoming Events/Plan Ahead Test Dates
 - f. B-Club Holiday Gift Giving
- 2. Elementary School Report: Jac Lyga
 - a. Word of the month
 - b. BES Brag Sheet
 - c. Thank-you for holiday giving
 - d. Approve medical leave for elementary teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - e. MAEP testing
 - f. Child Development Day / 4K registration
 - g. Summer school 2019
 - h. Approve hire of elementary custodian (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - i. Assessment time
 - j. Upcoming Events/Plan Ahead Test Dates
- 3. High School/Middle School: Don Addington
 - a. Approve medical leave for middle/high school teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - b. Staff holiday giving recognition
 - c. Upcoming Events/Plan Ahead Test Dates
- 4. PreK-12 Assistant Principal Report: Rick Muellenberg
 - a. La Crosse County Truancy Committee

5. District Administrator Report: Dave Laehn
 - A. Open enrollment alternative applications
 - B. 2019-20 Open Enrollment period
 - C. Approve open enrollment space availability
 - D. Approve 19-20 School Calendar
 - E. Second Friday in January student count
 - F. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

1. XXXXXX

XIX. Public Comments

XX. Miscellaneous as May Legally Come Before the Board

XXI. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c), (e) and (f)

The Board will convene into closed session for the purpose of discussing retirement of middle/high school principal, medical leave request of elementary teacher, hire of elementary custodian, medical leave request of middle/high school teacher, administrative staff assignments, and superintendent evaluation.

The Board will reconvene into open dialog session immediately following closed session, and following the open session, may reconvene again into closed session if needed.

XXII. Return to Open Session to Take Action, If Necessary

XXIII. Adjourn