

Regular Meeting of the Board of Education School District of Bangor

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

Bangor Middle/High School Cafetorium

Wednesday, February 20, 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, Doug Servais--Director, Joanie Wilcox--Director.

I. Call to Order

II. Roll Call

III. Attest to Publication

IV. Mission/Vision/Values

V. Approval of Agenda

VI. Approval of Minutes

- A. Regular Meeting--Open Session: Wednesday, January 16, 2019
- B. Regular Meeting--Closed Session: Wednesday, January 16, 2019
- C. Special meeting, January 16, 2019
- D. Policy Committee meeting, February 13, 2019

VII. Approval of Vouchers

VIII. Approval of Activity Account

IX. Approval of Financial Report

X. Old Business

- A. None

XI. Committee Reports:

- A. Policy meeting

XII. Board President's Agenda

- A. Approve revisions to board policies 0161, 0164.2, 1213, 1460, 1461, 1623, 2131, 2271, 2412, 3120.04, 1422/3122/4122, 3139, 3160, 3230/4230/, 1630.01/3430.01/4430.01, 4139, 4160, 4162, 4440, 5111, 5200, 5512, 5516, 5530, 5540, 5630, 5772, 5870, 6520,

6700, 6830, 7217, 7440, 8146, 8310, 8462, 8500, 9160

- B. Approve first reading of board policy 2270, 2271.01
- C. Approve deletion of board policies 0165.3, 8760
- D. March 27 Board retreat topics
- E. 2019 School Board Convention Report
- F. Correspondence

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

XIV. Administration Reports

- 1. School Psychologist Report: Josh Chaplin
 - a. Child Development Day
 - b. Wisconsin Federal Funding Conference
 - c. 2018-2019 State Testing Dates
- 2. Elementary School Report: Jac Lyga
 - a. PBIS Word of the Month--Patience
 - b. Maternity leave request
 - c. 4K/5K enrollment numbers for 2019-20
- 3. High School/Middle School: Don Addington
 - a. Student Recognition (NHD, MS Quiz Bowl, MS Honors Band, FCCLA)
 - b. Upcoming Events
 - c. Plan Ahead Dates
- 4. PreK-12 Assistant Principal Report: Rick Muellenberg
 - a. Civil Rights Data Collection Update
- 5. District Administrator Report: Dave Laehn
 - a. Open enrollment alternative applications
 - b. Safety and building security updates
 - c. Snow makeup days discussion
 - d. Celebrations

XV. Removal of Items from the Consent Agenda

XVI. Consent Agenda

- 1. Overnight Trip Approval
 - a.
- 2. 2019 Spring Sports Coaches (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - a.

XVII. Public Comments

XVIII. Miscellaneous as May Legally Come Before the Board

XIX. 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 under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and (f) to discuss 2019-20 staffing 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.

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

XXI. Adjourn