

Regular Meeting of the Board of Education School District of Bangor

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

Bangor High/Middle School Cafetorium

Wednesday, December 19, 2018 –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 and 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, Lori Horstman--Treasurer, Michele Piske--Clerk, 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. FFA National Convention**
- VII. High School Music Trip (2020)**
- VIII. Middle School Solo/Ensemble Hosting**
- IX. Update on athletic cooperatives**
- X. Approval of Minutes**
 - A. Retreat: Wednesday, November 28, 2018**
 - B. Open Session: Wednesday, November 28, 2018**
 - C. Closed Session: Wednesday, November 28, 2018**
 - D. Policy Committee Meeting: December 10, 2018**
- XI. Approval of Vouchers**
- XII. Approval of Activity Account**
- XIII. Approval of Financial Report**

XIV. Old Business

- A. None

XV. Committee Reports:

- A. Policy Committee
- B. Transportation meeting date
- C. Building and Grounds meeting date

XVI. Board President's Agenda

- A. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements
- B. School Board Convention, January 23-25, 2019
- C. Appoint delegate for the 2019 School Board Convention
- D. Approve revisions to Board Policies:
 - Special Release--EDGAR COLLECTION: 3440/4440, 6110, 6111, 7300, 7310, 7450
 - Special Update, December 2017: 0155, 1210, 3425, 4425, 7430, 9130
 - Volume 27, Number 1, January 2018: 0142.7, 0144.1, 0151.2, 0152, 5113.01
- E. Approve first readings to Board Policies:
 - Special Release--EDGAR COLLECTION: 6112, 6114, 6116, 6325
- F. Correspondence

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

XVIII. Administration Reports

- A. School Psychologist Report: Josh Chaplin
 - A. Child Development Day
 - B. 2018-2019 State Testing
- B. Elementary School Report: Jac Lyga
 - A. Word of the Month - Humility
 - B. Additional time for Sheryl Laehn
 - C. Increase time for Erin Holm
 - D. Holiday program
 - E. Upcoming events
- C. High School/Middle School: Don Addington
 - A. FFA National Convention review
 - B. HS Music Trip (2020) Information & approval
 - C. MS Solo/Ensemble hosting information
 - D. Hourly pay rate increase for hourly in-house substitutes
 - E. Brewer Eagle Apprenticeship Scholarship
 - F. Upcoming Events/Plan Ahead Dates
- D. PreK-12 Assistant Principal Report: Rick Muellenberg

1. Adolescent Mental Health Training
- E. District Administrator Report: Dave Laehn
 - A. Approve open enrollment alternative applications
 - B. 2017-18 Audit Report
 - C. Approve resolution for creation of Fund 46
 - D. Discussion and possible approval of 19-20 School Calendar
 - E. Celebrations

XIX. Removal of Items from the Consent Agenda

XX. Consent Agenda

1. Overnight Trip Approvals
 - A. WDCA Honors Choir to Lawrence University on Jan. 11-12, 2019.
 - B. NBA Honors Band to UWEC on Jan. 18-19, 2019.

XXI. Public Comments

XXII. Miscellaneous as May Legally Come Before the Board

XXIII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c) and 19.85 (1) (e)

The Board will convene into closed session for the purpose of discussing employment or performance evaluation data of any public employee under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c)(e), high school graduation/class/credits criteria, elementary principal and PreK-12 assistant principal contract renewal and non-renewal timelines, middle/high principal interview process for 19-20 contract year, 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.

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

XXV. Adjourn