

Regular Meeting of the Board of Education School District of Bangor

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

**Bangor Elementary Multi-Purpose Room
Wednesday, November 28, 2018
7:30 PM**

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. Approval of Agenda**
- V. Our Mission, Vision, and Values**
- VI. Apptegy platform Zoom presentation**
- VII. Athletic cooperatives update**
- VIII. Approval of Minutes**
 - A. Open Session: Wednesday, October 17, 2018**
 - B. Closed Session: None**
 - C. Special Meeting, Wednesday, October 27, 2018**

- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
 - A. None
- XIII. Committee Reports:**
 - A. Transportation Committee date
- XIV. Board President's Agenda**
 - A. Reminder to Incumbent Board Members of Declaration of Candidacy Requirements
 - B. School Board Convention, January 23-25, 2019
 - C. Professional Learning Communities Convention, Minneapolis, June 23-26, 2019
 - D. Correspondence
- XV. CESA #4 Report: Julie Meyers, CESA Board Representative**
- XVI. Administration Reports**
 - 1. School Psychologist Report: Josh Chaplin
 - A. IDEA Anniversary
 - B. 2018-2019 Testing Dates
 - 2. Elementary School Report: Jac Lyga
 - A. PBIS/RTI word of the month is kindness
 - B. Unity Day
 - C. Red Ribbon Week
 - D. Approve hire of special education para/Title I aide
 - E. Summer School Report
 - F. Data Report (can do now or in Rick's report)
 - G. Upcoming events
 - 3. High School/Middle School: Don Addington
 - A. Co-curricular approval (MS Boys Basketball Coach)
 - B. Co-curricular resignation (Varsity Volleyball)
 - C. Upcoming events
 - D. Plan ahead dates
 - 4. PreK-12 Assistant Principal Report: Rick Muellenberg
 - 1. Academic and Career Planning
 - 2. Elementary MAP Data
 - 5. District Administrator Report: Dave Laehn
 - A. Open enrollment alternative applications
 - B. Referendum results
 - C. Employee handbook updates
 - D. Fund 46 discussion

- E. Approve purchase of school bus
- F. School Closing Information
- G. Safety Committee meeting and safety upgrades update
- H. School Calendar 19-20
- I. 17-18 DPI School Accountability Report Card
- J. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

None

XIX. Public Comments

XX. Miscellaneous as May Legally Come Before the Board

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

The Board will convene into closed session under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and (e) for the purpose of discussing personnel and staffing and graduation/class criteria. 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