

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, October 17, 2018
Approximately 7:30 PM following Referendum Information
presentation**

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, Patty Gjertsen--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. New Staff Introductions**
- VII. Athletic cooperatives discussion**
- VIII. Approval of Minutes**
 - A. Open Session: Wednesday, September 19, 2018**
 - B. Closed Session: Wednesday, September 19, 2018**

C. Special Meeting, Wednesday, September 26, 2018

- IX. Approval of Vouchers**
- X. Approval of Activity Account**
- XI. Approval of Financial Report**
- XII. Old Business**
 - A. None
- XI. Committee Reports:**
 - A. Building and Grounds
- XII. Board President's Agenda**
 - A. Budget Hearing and Annual Meeting, October 24
 - B. Approve Annual Meeting agenda
 - C. School Board Convention, January 23-25, 2018
 - D. Change date of regular November board meeting
 - E. Board Retreat date in November
 - F. Correspondence
- XIII. CESA #4 Report: Julie Meyers, CESA Board Representative**
- XIV. Administration Reports**
 - 1. School Psychologist Report: Josh Chaplin
 - A. October 1 Special Education Count
 - B. State Superintendent's Conference on Special Education Issues & Leadership
 - C. Knights of Columbus Donation
 - D. Special Festers' Day
 - E. 2017-2018 State Testing
 - F. 2018-2019 Testing Dates
 - 2. Elementary School Report: Jac Lyga
 - A. PBIS/RTI Word of the Month--Empathy
 - B. Approve part-time special education/Title 1 aide position
 - C. Upcoming events
 - 3. High School/Middle School: Don Addington
 - A. HS Assembly review
 - B. MS Basketball coaches approval (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - C. C Team Boys Basketball approval (Board may convene into closed session under WI State Statute 19.85 (1) (c))
 - D. Early College Credit Program information
 - E. Early College Credit / Start College Now course approval
 - F. Upcoming events
 - G. Plan ahead dates
 - 4. PreK-12 Assistant Principal Report: Rick Muellenberg

1. Digging Into the Data, District Report Card - CESA
5. District Administrator Report: Dave Laehn
 - A. Open enrollment alternative applications
 - B. Referendum information and brochure
 - C. Property tax valuations and mill rate
 - D. Township/Village meetings
 - E. Third Friday in September student count
 - F. DPI School Report card public release
 - G. Fund 46 discussion
 - H. October---Principal Appreciation Month
 - I. Apptegy platform: <https://apptegy.wistia.com/medias/4x89xeh0cy>
 - J. ESG Safety Promotional Video <https://youtu.be/ccooiaROjJ4>
 - K. Celebrations

XV. Removal of Items from the Consent Agenda

XVI. Consent Agenda

Overnight Trip Approvals:

1. Clearwater Honor Choir (UWEC), Oct. 19-20, 2018

XVII. Public Comments

XVIII. Miscellaneous as May Legally Come Before the Board

XIX. 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 including middle school basketball coaches and high school basketball C team coach. 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