

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, March 21, 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, Shelly Piske--Clerk, Lori Horstman--Treasurer, 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. Approval of Minutes**
 - A. Open Session: Wednesday, February 21, 2018
 - B. Closed Session: Wednesday, February 21, 2018
- VII. Approval of Vouchers**
- VIII. Approval of Activity Account**
- IX. Financial Report**
- X. Old Business**
- XI. Committee Reports:**
 - A. Transportation Committee Date
- XIV. Board President's Agenda**
 - A. Appoint board of canvassers for April Board election
 - B. March 28 Board retreat topics
 - C. Correspondence
- XV. CESA #4 Report: Julie Meyers, CESA Board Representative**
- XVI. Administration Reports**

- A. School Psychologist Report: Josh Chaplin
 - 1. ACT Administration
 - 2. Forward Exam & ACT Aspire
 - 3. Plan Ahead Testing Dates
- B. Elementary School Report: Jac Lyga
 - 1. PBIS Word of the Month--Determined
 - 2. Odyssey of the Mind
 - 3. Fifth grade band lessons
 - 4. Revision to Board Policy 5112
 - 5. Upcoming events
- C. High School/Middle School: Don Addington
 - 1. Retirement of middle/high school social studies teacher (Board may convene into closed session under WI State Statute 19.85 (1) ©)
 - 2. Graduation Speaker
 - 3. Poynette Trip
 - 4. Walk of Life Review
 - 5. Congratulations - Forensics
 - 6. Congratulations - Winter Sports
 - 7. Upcoming Events
 - 8. Plan ahead dates
- D. District Administrator Report: Dave Laehn
 - 1. Open enrollment alternative applications
 - 2. Sparsity aid and low revenue ceiling legislative updates
 - 3. Safety Committee report/Parent meetings and drills for safety/armed intruder
 - 4. 2018-19/2019-20 school calendars
 - 5. 2017-18 snow makeup days
 - 6. Celebrations

XVII. Removal of Items from the Consent Agenda

XVIII. Consent Agenda

- 1. Overnight Trip Approval - FCCLA

XIX. Public Comments

XX. Miscellaneous as May Legally Come Before the Board

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

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) and (f), to discuss community service update, personnel/staffing including retirement of middle/high school social studies teacher, medical leave of elementary teacher, medical leave of custodian, and 2018-19 staffing. 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