

# 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, January 24, 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/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, Patty Gjertsen--Director, Joanie Wilcox--Director, Doug Servais--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. Open Session: Wednesday, December 20, 2017
  - B. Closed Session: Wednesday, December 20, 2017
- VII. Approval of Vouchers**
- VIII. Approval of Activity Account**
- IX. Approval of Financial Report**
- X. Old Business**
  - A. None
- XI. Committee Reports:**
  - A. Building and Grounds meeting, January 29
  - B. Policy Committee meeting date for February
- XII. Board President's Agenda**
  - A. Announce candidates for April 3 school board election
  - B. 2018 School Board Convention report
  - C. March 28 Board retreat topics
  - D. Correspondence

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

**XIV. Administration Reports**

1. School Psychologist Report: Josh Chaplin
  - a. First Friday in January Special Education Count
  - b. Child Development Day
  - c. Forward Exam and ACT Conference
  - d. ACT & ACT Prep
  - e. 2017-18 Plan Ahead State Testing
  - f. Plan Ahead Test Dates
2. Elementary School Report: Jac Lyga
  - a. PBIS Word for Month of January is Humble
  - b. December group donations to students
  - c. DARE Graduation
  - d. PTO Chuckie Cheese Night
  - e. MAP Testing
  - f. Upcoming Events
3. High School/Middle School: Don Addington
  - a. Approval of Academic and Career Planning (ACP) plan
  - b. 2018 Senior Banquet Scheduling
  - c. Upcoming Events/Plan Ahead Dates
4. District Administrator Report: Dave Laehn
  - A. Open enrollment alternative applications
  - B. 2018-19 Open Enrollment period
  - C. Approve open enrollment space availability
  - D. Second Friday in January student count
  - E. Approve resignation of part-time elementary cook (Board may convene into closed session under WI State Statute 19.85 (1) ©)
  - F. January Village/Township meetings
  - G. 2018 Outstanding Administrator Award for Jac Lyga
  - H. Celebrations

**XV. Removal of Items from the Consent Agenda**

**XVI. Consent Agenda**

1. XXXXXX

**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 for the purpose of discussing request for medical leave of bus driver, resignation of part-time elementary cook, Senior Community Service update, 2018-19 staffing and superintendent evaluation under the provisions of Wisconsin Statutes, Sec. 19.85 (1)(c) and 19.85 (1) (e). 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**