

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, APRIL 25, 2019 at 7:30 PM
BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - a. Changes in Agenda
 - b. Adopt Agenda
- 4. Public Audience with the Board**
 - a.
 - b.
 - c.
 - d.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

- 5. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Treasurer
- 6. Priority Business**
 - a. Discuss and Consider Board Appointments
 1. School Board Committees
 2. WASB Delegates
 3. CESA 5 Delegate
 4. Deputy Clerk
 - b. Discuss and Consider Class of 2019 Senior Class Trip
- 7. Set Dates for Future Meetings**
 - a. School Board Meeting – Thursday, May 9, 2019 at 7:30 PM
 - b. School Board Meeting – Thursday, May 23, 2019 at 7:30 PM
 - c. School Board Meeting – Thursday, June 13, 2019 at 7:30 PM
 - d. School Board Meeting – Thursday, June 27, 2019 at 7:30 PM
 - e. School Board Meeting – Thursday, July – 18?
 - f. Budget Committee Meeting – May 13, 2019 at 7:00 PM
 - g. Negotiations Committee Meeting – May 30, 2019 at 7:00 PM
 - h. Annual Meeting – Monday, August 12, 2019 at 7:00 PM
- 8. Administrative Reports**
 - a. District Administrator- Facilities Update, Fitness Center, Transportation, WIAA Annual Meeting, WIAA Eligibility, District Hours of Instruction, WASB News Articles, and WASB Spring Academy.
- 9. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, the Board may convene in closed session for the following: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)**
 - a. **Administration Review**
 - i. Elementary School Principal
 - ii. Middle/High School Principal
 - iii. District Administrator

Motion to convene to open session to conduct any business from closed session (roll call vote)
- 10. Motion to Adjourn Meeting**