

# **PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF GREENWOOD**

Public notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the regular school board meeting of the School District of Greenwood will be held on **Monday, May 6, 2019, at 6:30 P.M.** in the Board Room in the High School. The agenda for the said meeting is as follows:

## **REGULAR AGENDA:**

- I. CALL TO ORDER-Superintendent Todd Felhofer**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE/CORE VALUES**
- V. ELECTION OF OFFICERS-President, Vice-President, Treasurer, Clerk**
- VI. CONSENT AGENDA**
  - a) Minutes of previous meetings Regular Board meeting [4/8/19]
  - b) Treasurer's Report
  - c) Approval of Vouchers
  - d) Accept Gifts, Grants or Donations
  - e) Employment/Resignations/Substitutes/Volunteers
  - f) Field Trips
- VII. COMMUNICATION FROM THE PUBLIC**
- VIII. PRESENTATIONS-Presentation by National Honor Society Students/Presentation to Board member**
- DISTRICT ORGANIZATIONAL DECISIONS**
  - 1. Approve official depository
  - 2. Approve official newspaper
  - 3. Set regular School Board meetings-date, time and location
  - 4. Approve District Legal Advisor
  - 5. Assign WASB delegate and alternate
  - 6. Assign CWETN representative
  - 7. Assign CESA 10 representative
  - 8. Assign ESEA representative
  - 9. Assign membership of standing committees
- IX. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports-CESA 10
  - d) Committee Reports-None
- X. DISCUSSION AND/OR POSSIBLE ACTION**
  - a) BUILDINGS & GROUNDS
    - 1. Update on plan/progress of main entry security/office project at elementary school
    - 2. School Safety and Security Assessment
  - b) FINANCE
    - 1. Health Insurance/Dental Insurance-provider change & premium information for 2019-2020
    - 2. Walk-in Freezer and Cooler in Elementary Kitchen
    - 3. Budget Transfers
    - 4. Update on 2019-2020 Budget
  - c) CURRICULUM & INSTRUCTION
    - 1. Approve MS/HS Student Handbook & Elementary Student Handbook
    - 2. Approve Open Enrollment applications
    - 3. Update on Summer School Hunter Safety Course
    - 4. Discuss Head Start
    - 5. Discuss the Rural Virtual Academy Consortium
  - d) POLICY
- XI. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (b)(c)(f)**
  - a) To discuss administrative salary considerations for 2019-2020
- XII. RECONVENE TO OPEN SESSION**
  - e) EMPLOYEE RELATIONS
    - 1. Approve 2019-2020 Administrative Salaries
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

*/s/Todd Felhofer, District Administrator*