SCHOOL DISTRICT OF
GILMAN
Where Student Achievement Comes First.

Gilman School Regular Board Agenda
Monday, June 17, 2019
6:30 pm Finance Meeting: Timm, Wininger, Kulesa
7:00 pm Regular Board Meeting
325 Fifth Avenue, Gilman, WI 54433

1. **Call to order, Pledge of Allegiance, roll call, and determination of a quorum**
2. **Approval of the agenda**
3. **Citizens Forum**
   (Citizen's Forum is an opportunity for you to address a concern you have, make a comment, or to ask a question. It is not for debating a subject with the Board or Administration. You will wait to be called upon before speaking. Everyone will be given the opportunity to speak before you will be called upon again. You will be called on again only if you have something new to add to the current subject being discussed or if you have a different subject to comment on.
4. **Administrative Reports**
   - 4.1. Spotlight on Education
   - 4.2. Superintendent Report
   - 4.3. Principal Report
5. **Consideration of Approval of the Consent Agenda**
   - 5.1. Approve Board Minutes: May 20, 2019 Regular Board meeting minutes
   - 5.2. Approve Financial Report
6. **Old Business**
   - 6.1. Personnel Report: Consideration of hires, resignations, non-renewals, retirements and leaves of absence
   - 6.2. Teacher Compensation Model and 2019 -2020 salaries
   - 6.3. Hourly Employee Compensation Consideration of 2019-20 employee wages: Paraprofessionals, Custodian, Cooks
7. **New Business**
   - 7.1. Approve budget amendments and revised 2018-19 Budget
   - 7.2. Discussion of Health, Dental, LTD Insurance
   - 7.3. 2018-19 End of Year Achievement Gap Reduction Report
   - 7.4. Gilman Community Health and Wellness
   - 7.5. Student-Parent Handbook Revisions and Extracurricular Code Handbook Revisions
8. **Board Business**
   - 8.1. Board Travel: May
   - 8.2. Board Self-Evaluation
9. **Adjourn**