

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JUNE 27, 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. Recognition of Wild Rose Elementary as a Bronze Level for Behavior by the Wisconsin RTI Center**
- 6. Priority Business**
 - A. Discuss and Consider Approval of District Depositories and Electronic Fund Transfer Vendors
 - B. Personnel Appointments
 1. Middle/High School Principal
 2. Junior Varsity Football
 - C. Discuss and Consider Acceptance of a Gift.
 1. 2019 Tundra Tales At-Home Reading Program
 - D. Discuss and Consider Approval of the 2019-2020 County Service Contract
 1. Police Liaison Contract
 - E. Discuss and Consider Milk Bids for the 2019-2020 School Year
 - F. Discuss and Consider Bread Bids for the 2019-2020 School Year
 - G. Discuss and Consider Revisions to the 2018-2019 Budget
 - H. Discuss and Consider the Transfer of Unassigned Fund Balance to Committed Fund Balance for Balancing the 2019-2020 Expenditure Budgets.
 - I. Discuss and Consider Date for 2020 High School Graduation
- 7. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, July 18, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, August 8, 2019 at 7:30 PM
 - C. School Board Meeting – Thursday, August 22, 2019 at 7:30 PM
 - D. Annual Meeting – Monday, August 12, 2019 at 7:00 PM
 - E. Policy Committee Meeting – Need to Schedule – July
- 8. Administrative Reports**
 - A. District Administrator- 50 Year Club Celebration, Summer Maintenance, Facilities Update, School Psychologist, IDS Teacher, Fitness Center, Social Media Report Card, Legislative Audit Bureau, Support Staff Hire, WASB News Articles, WASB Summer Leadership Institute and WASB August Governance Workshop.
- 9. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee the Board may convene in closed session for the following: (roll call vote)**
 - A. District Administrator Evaluation

Motion to convene to open session to conduct the business from closed session (Roll Call Vote)

 - A. District Administrator Evaluation
- 10. Motion to Adjourn Meeting**