

# **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, July 8, 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**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE/CORE VALUES**
- V. CONSENT AGENDA**
  - a) Minutes of previous meetings Regular Board meeting [6/10/19]
  - b) Treasurer's Report
  - c) Approval of Vouchers
  - d) Accept Gifts, Grants or Donations
  - e) Employment/Resignations/Substitutes/Volunteers
  - f) Field Trips
- VI. COMMUNICATION FROM THE PUBLIC**
- VII. PRESENTATIONS-**
- VIII. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports-CESA 10
  - d) Committee Reports-
- IX. DISCUSSION AND/OR POSSIBLE ACTION**
  - a) EMPLOYEE RELATIONS
    - 1. WEA 403B Match/Vesting Program for staff
    - 2. Staffing Update
  - b) FINANCE
    - 1. Budget Transfers 2018-19 Budget
    - 2. Approve preliminary 2019-2020 Budget
    - 3. Approve participation in the Federal School Lunch Program for 2019-2020
  - c) CURRICULUM & INSTRUCTION
    - 1. Adopt Wisconsin Model Academic Standards for District Academic Standards for 2019-2020
  - d) POLICY
    - 1. Second Reading of 5451.03-Valedictorian and Salutatorian
    - 2. First Reading of Policy Update 28 1000-4000
  - e) BUILDINGS & GROUNDS
    - 1. Update on progress of main entry security/office project at elementary school
    - 2. Update on Summer Projects
    - 3. Letter regarding Fitness Center access for non-resident employees of the City of Greenwood
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)(e)**
- XI. RECONVENE TO OPEN SESSION**
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

*/s/Todd Felhofer, District Administrator*