

LINN JT. 6 SCHOOL DISTRICT

Reek Elementary School

W4094 South Lake Shore Drive

Lake Geneva, WI 53147

Phone: (262) 248-4120 Fax: (262) 248-5133

School Board Meeting

August 13, 2019

5:30 p.m.

Workroom

Agenda

1. Call meeting to order
2. Consider motion to adjourn to closed session per Wisconsin State Statute 19.85(1)(c) regarding employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises authority.
3. Reconvene to Open Session and Consider Action as a Result of Closed Session, if appropriate
4. Approval of Minutes for Board Meetings
 - July 9, 2019 Board Meeting
5. Financial Matters
 - a. Approval of July Financial Report
 - b. Approval of August Invoices for payment
 - c. Other Financial Matters
6. Public Participation
(As permitted by law and consistent with the policy adopted by the Big Foot Area Schools Board of Education, the board has established a time limit of 5 minutes per speaker and 20 minutes for the entire agenda item.)
7. Old Business
8. New Business
 - a. Annual report on seclusion and restraint
 - b. Revision of 2019-2020 School Calendar
 - c. Update on VOIP phone system
 - d. Discussion of fundraising ideas:
 - a. Use of telethon in Reek gym – see quotes
 - b. Solar panels on the roof
 - e. Review of Policy – Bylaws section
 - f. Discussion of BFASA Board meeting
9. Buildings and Ground Report
10. Administrator's Report
11. Items for Consideration for Next Meeting
12. Dates to Consider
 - a. October 3 WASB Regional meeting and workshop in Elkhorn
13. Set date for next meeting and set date for annual meeting

14. Adjourn