AGENDA

2018-2019 SCHOOL CALENDAR HEARING WEAUBLEAU R-III SCHOOL DISTRICT February 21, 2018 5:00 P.M. WEAUBLEAU BOARD ROOM

I.	President calls me	eting to order	Present _		Absent				
II.	Additional items to be added to the agenda.								
III.	Approve the agenda.								
		Motion	Second	_Yes _	No				
IV.	Business:								
	A. Approval of 2018-2019 District Calendar								
		Motion	Second	_Yes _	No				
V.	Adjournment.								
		Motion	Second	Yes	No				

AGENDA

REGULAR MEETING

WEAUBLEAU R-III SCHOOL DISTRICT February 21, 2018 5:05 P.M. BOARD ROOM

I.	President cal	ls meeting to order	Present _	Absent				
II.	Additional items to be added to the Agenda.							
III.	Approve the	Motion		Second	_Yes _	No		
IV.	Board Secretary's Report:							
	A. Approve minutes of the January 17, 2018 regular meeting.							
			Motion		Second	_Yes _	No	
	B.	Approve payment of	bills.					
			Motion		Second	Yes	No	
V.	Administrative Reports:							
		Principal's Report Superintendent's Rep I. Finance II. Safety III. Health Service's IV. Athletic Report V. Miscellaneous						
VI.	Committee Reports:							
	A.	CTA						
VII.	Consent Item	ns:	Motion		Second	Yes	No	
A. Approval - Program Evaluations (Health Services & Transportation) B. Discussion - Program Evaluation (Curriculum) C. Approval - Substitute Teacher list VIII. New Business:								
	A. B. C. D.	Approval – School I Approval – Class siz Approval – ABBCO Approval - Retireme	ze Reduction w Contract		ollars			
IX.	Community Input (please limit 3 minutes per spokesperson)							
X	Closed session pursuant to Public Law 610.021, Section 3 (Personnel), Section 6 (Students) MotionSecond (Roll Call Vote)							
	A. Approve minutes of the January 17, 2018 closed session. MotionSecond (Roll Call Vote)							
XI.	Next Board Meeting March 21, 2018 at 7:00 p.m.							
XII.	Adjournment	t	_Motion		Second	Yes	No	