SCHOOL DISTRICT OF WILD ROSE SCHOOL BOARD MEETING THURSDAY, SEPTEMBER 12, 2019

7:30 PM – WILD ROSE ELEMENTARY IMC

825 MT. MORRIS ST, WILD ROSE

1. Call to Order

2. Verification of Meeting Notice

- 3. Agenda
 - a. Changes in Agenda
 - b. Adopt Agenda
- 4. Minutes from Previous Meetings

5. Finance Report

- a. District report relative to budget, expenditures, and revenues
- b. Debt
- c. Capital Investments

6. 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.

7. Recognize Sondra Rockwood for Earning the Level 2 Service Award

8. Priority Business

9.

- A. Enrollment Update
- B. Discuss and Consider Student Trip to Costa Rica
- C. Review of 2018-2019 Building and District Goals
- D. Discuss and Consider Leave of Absence Requests
- E. Approval of Private Transportation Contracts
- F. Discuss and Consider Approval of 66:03.01 Agreement With Wisconsin Rapids
- G. Discuss and Consider Memorandum of Understanding Between the School District of Wild Rose and the Waupaca County Department of Health and Human Services

H. WASB Regional Meeting Set Dates for Future Meetings

- A. School Board Meeting Thursday, September 26, 2019 at 7:30 PM
- B. School Board Meeting Thursday, October 10, 2019 at 7:30 PM
- C. School Board Meeting- Thursday, October 24, 2019 at 7:30 PM
- D. School Board Meeting Thursday, November 14, 2019 at 7:30 PM
- Scholarship Foundation Meeting Thursday, December 12 at 7:30 PM
- F. School Board Meeting Thursday, December 12, 2019 Following Scholarship Foundation Meeting

10. Administrative Reports

- District Administrator- 2019-2020 School Start, In-Service, Facilities Update, Personal Days, Teacher Mentoring Program, ThedaCare CHAT, Social Media Report, CESA 5 PAC Meeting, Building & District Goals, WIAA Area Meeting, WASB Updates, WASB Fall Regional Meeting and WASB Legislative Advocacy Workshop.
- B. Elementary School Principal- Nutrition Conference, In-Service, Interviews, Lucy Culkins, Bus Routes, CESA 5, Open House, Start of School, Pep Rally, AGR, Eye Testing, Red/White/Blue Day, WRAP, CWES and Future Dates.
- C. Middle/High School Principal- Handbook Changes, Special Education, CWC, Transition, Fall Sports, AP Workshop, In-Service, RTI/PBIS, ACP, Key Club, Open House, Student Senate, Mission Backpack, Chromebooks, Assessment Data and the First Week of School.
- 11. Authorize Payment of the Bills
 - Α.
 - В.
- 12. Motion to Adjourn Meeting