

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, OCTOBER 24, 2019
7:30 PM – WILD ROSE 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. Priority Business**
 - A. District ACT Scores Report
 - B. Discuss and Consider Acceptance of 2 (Two) Gifts
 - C. Discuss and Consider Approval of the 2019-2020 Budget, Levy, and Tax Rate
- 6. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, November 14, 2019 at 7:30 PM
 - B. Scholarship Foundation Meeting – Thursday, December 12 at 7:30 PM
 - C. School Board Meeting – Thursday, December 12, 2019 Following Scholarship Foundation Meeting
 - D. School Board Meeting – Thursday, January 9, 2020
- 7. Administrative Reports**
 - A. District Administrator- Facilities Update, DPI Certification of General Aids, Fitness Center, Social Media Report, Pleasant View, Bus Driver, Transportation Miles, Student Trips, Contract Liquidated Damages, CWC/WIAA, National Day of Giving, School Notifications, CESA 5, WASB News Articles & WASB Legislative Advocacy Conference
- 8. 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 Review
Motion to Convene to Open Session: (Roll Call Vote)
- 9. Motion to Adjourn Meeting**