

## **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, January 20, 2020, at 7:00 P.M.** in the Board Room in District Office. The agenda for the said meeting is as follows:

### **REGULAR AGENDA:**

Revised Agenda  
Note date of meeting

- 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 [12/17/19]
  - 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) Athletic Director/Dean of Students Report
  - c) District Administrator's Report
  - d) Board Members' Reports-CESA 10, WASB
  - d) Committee Reports-ER Committee
- IX. DISCUSSION AND/OR POSSIBLE ACTION**
  - a) FINANCE
    - 1. Discussion of possible referendum
    - 2. Resolution Authorizing the School District to Exceed Revenue Limit for Five Years for Non-Recurring Purposes
    - 3. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes
  - b) CURRICULUM & INSTRUCTION
    - 1. Approve 2020-2021 District Calendars
    - 2. Approve Open Enrollment limits for 2020-2021
  - c) POLICY
    - 1. 2<sup>nd</sup> Reading of NEOLA update 28-2 Policies 6000-9000
  - d) BUILDINGS & GROUNDS
    - 1. Accept/Approve Lawn Mowing Bid 2020 & 2021
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)**
  - (a) Discuss Elementary Recreation Coordinator Position
  - (b) Discuss District Administrator Evaluation
- XI. RECONVENE TO OPEN SESSION**
  - e) EMPLOYEE RELATIONS
    - 1. Discuss/Approve Elementary Recreation Coordinator position
    - 2. Approve 1-year (2021-2022) contract extensions for Elementary Principal/Director of Teaching & Learning, Dean of Students/Athletic Director, Director of Business Services, and District Administrator/7-12 Principal
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

*/s/Todd Felhofer, District Administrator*