

**Regular Meeting of the Board of Education  
School District of Bangor  
700 10th Avenue South  
Bangor, Wisconsin  
608/486-2331  
Bangor Middle/High School Cafetorium  
Wednesday, January 15, 2020  
6:45 P.M.**

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation, **including the provision of informational material in an alternative format**, for a disabled person to be able to attend this meeting.

**Bangor School District Mission/ Vision/Values Statements:**

- **Mission: Bangor Pride--A Small School Building Big Futures.**
- **Vision: An innovative, small school creating excellence through personalized learning and relationships for all.**
- **Values: Student-Centered, Small Class Sizes, Continuous Improvement, Professionalism, Opportunities for All, Safety, Foster Community, Sustainability**

**School Board Members: Julie Meyers--President, Paul Wuensch--Vice-President, Michele Piske--Clerk, Lori Horstman--Treasurer, Tina Mathison--Director, Joanie Wilcox--Director, Doug Servais--Director.**

- I. Call to Order
- II. Roll Call
- III. Attest to Publication
- IV. Mission/Vision/Values
- V. Approval of Agenda
- VI. Public Comments
- VII. Approval of Minutes
  - A. Open Session: Wednesday, December 18, 2019
  - B. Closed Session: Wednesday, December 18, 2019

- VIII. Approval of Vouchers
- IX. Approval of Activity Account
- X. Approval of Financial Report
- XI. Old Business
  - A. None
- XII. Committee Reports:
  - A. Building and Grounds Update on Elementary project
- XIII. Board President's Agenda
  - A. Announce candidates for April 3 school board election
  - B. School Board Convention, January 21-24, 2020
  - C. Professional Learning Communities Convention, Minneapolis, June 21-24, 2020
  - D. Set date for March Board retreat
  - E. Approve second readings to Board Policies 2420 and 8462.01
  - F. Correspondence
- XIV. CESA #4 Report: Julie Meyers, CESA Board Representative
- XV. Administration Reports
  - A. School Psychologist Report: Josh Chaplin
    - 1. 2nd Friday In January Special Education Count
    - 2. Increase Elementary Special Education Teacher (Board may convene into closed session under WI State Statute 19.85 (1) (c))
    - 3. Child Development Day
    - 4. ACT & ACT Prep
    - 5. Plan Ahead Test Dates
    - 6. B-Club Holiday Gift Giving
  - B. Elementary School Report: Michael Johnson
    - 1. Approval of dates for Summer School 2020
    - 2. PBIS Word of the Month-Compassion
    - 3. F&P and MAPS testing dates

4. DARE Assembly
5. WSRA Convention
6. Upcoming Events/Plan Ahead Test Dates

C. High School/Middle School: Rick Muellenberg

1. Winter MAP Testing
2. WCDA All-State Honors Choir
3. FFA Trip
4. End of the Semester/Finals
5. Upcoming Events/Plan Ahead Test Dates

D. District Administrator Report: Dave Laehn

1. Open enrollment alternative applications
2. 2020-21 Open Enrollment period
3. Approve open enrollment space availability
4. Approve revision to Employee Handbook for teacher retirement age
5. Second Friday in January student count
6. WKBT Social Media update
7. Food Service director hire timeline
8. Celebrations

XVI. Removal of Items from the Consent Agenda

XVII. Consent Agenda

A. UW-La Crosse classes for second semester

XVIII. Adjourn to Closed Session Under WI Statutes 19.85 (1)(c), (e) and (f)

The Board will convene into closed session for the purpose of discussing increase of contract time for elementary special education teacher 20-21 staffing, Family Medical leave status, and superintendent evaluation.

The Board will reconvene into open dialog session immediately following closed session, and following the open session, may reconvene again into closed session if needed.

XIX. Return to Open Session to Take Action, If Necessary

XX. Adjourn