

# **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, February 10, 2020, at 7:00 P.M.** in the Board Room in District Office. The agenda for the said meeting is as follows:

## **REGULAR AGENDA:**

- 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 [1/20/20]
  - 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-** [1] FFA Update [2] Annual Audit presentation from CliftonLarsonAllen
- 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 informational meeting dates
    - 2. 2019-20 Budget Adjustments
    - 3. January Enrollment Report
  - b) CURRICULUM & INSTRUCTION
    - 1. AGR/SAGE Report
    - 2. Student Performance
    - 3. Renewal of Rural Virtual Academy membership for 2020-2021
  - c) POLICY
  - d) BUILDINGS & GROUNDS
  - e) EMPLOYEE RELATIONS
- X. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)**
  - (b) Discuss District Administrator Evaluation
- XI. RECONVENE TO OPEN SESSION**
- XII. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**
- XIII. ADJOURN**

*/s/Todd Felhofer, District Administrator*