

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.84 that a meeting of the Shullsburg School Board will be held on Wednesday, October 10, 2018 commencing at 6:30 P.M. in the School District Board Meeting Room, located in Shullsburg Schools, 444 North Judgement Street, Shullsburg, Wisconsin.

**SCHOOL DISTRICT OF SHULLSBURG
REGULAR SCHOOL BOARD MEETING
October 10, 2018
SCHOOL BOARD MEETING ROOM
6:30 P.M.
AGENDA**

1. Call to Order – Pledge of Allegiance
2. Determination of Compliance with Open Meeting Law and Statutory Notices
3. Roll Call - Establishment of Quorum
4. Declare Meeting a Legal Meeting
5. Recognition of the Public Who Wish to Address the Board
6. Approval of the Agenda
7. Consideration of Consent Agenda – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.
 - a. Approval of Minutes from Regular Board Meeting on September 12, 2018 and Annual Meeting Minutes on September 26, 2018
 - b. Approval of Payment of Payroll and Vouchers
 - c. Approval of Accepting the DOJ 2nd Round School Safety Grant Award
8. Administrative Reports
 - a. Special Ed./Pupil Services Report
 1. Fall assessments
 - b. Principals Report
 1. Policy 443.6 Update
 2. Teacher Observations
 3. Class Composite Update
 - c. Athletic Directors Report
 1. Fall Sports Awards
 - d. Administrators Report
 1. Correspondence
 2. Third Friday Count
 3. Projected Revised Revenue Limit / Tax Levy 18-19
 4. Percent of Budget Expended
9. Business
 - a. Update of the progress of the previously approved Costa Rica trip
 - b. Discussion and Possible Action of a change to Policy 345.5 Time and Place of Commencement Exercises
 - c. Approval of Early College Credit enrollment for spring semester for one student
 - d. Approval of Start School Now enrollment for the spring semester for multiple students
 - e. Discussion and Approval of foregoing our 8-player Football plan and entering into a Tri-op with Benton and Scales Mound for High School Football beginning with the 2019 season
 - f. Discussion of the possibility of contracting services or exploring other avenues for more timely completion of policy revisions/updates/additions
10. Consideration of Adjourning to Closed Session to Act on Agenda Items Listed Below Pursuant to Wisconsin Statute 19.85 (1), (c)

In accordance with WI State Statute 118.13, no person may be denied admission to any public school or be denied participation in, be denied the benefits of or be discriminated against in any curricular, extracurricular, pupil services, recreational or other program or activity because of the person's: sex, ancestry, sexual orientation, race, religion, national origin, creed, pregnancy, marital or parental status, physical, mental, emotional or learning disability. If you need any type of accommodations, please contact the Shullsburg School District office at 608-965-4427 at least 48 hours prior to the meeting.

- a. Approval of Volunteer High School Girls Basketball Coach
 - b. Discussion of Student Alternative Placement Option
11. Reconvene to Open Session
 - a. Action Resulting from Closed Session
12. Recommendations for Potential Future Agenda Items
13. Adjournment

Posted: October 5, 2018

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