

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, September 12, 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
SEPTEMBER 12, 2018
SCHOOL BOARD MEETING ROOM
6:30 P.M.
AGENDA**

- I. Call to Order – Pledge of Allegiance
- II. Determination of Compliance with Open Meeting Law and Statutory Notices
- III. Roll Call - Establishment of Quorum
- IV. Declare Meeting a Legal Meeting
- V. Recognition of the Public Who Wish to Address the Board
- VI. Approval of the Agenda
- VII. Approval of Minutes from Regular Board Meeting on August 22, 2018
- VIII. Approval of Payment of Payroll and Vouchers
- IX. Approval of Treasurer's Report
- X. Administrative Reports
 - A. Principals Report
 - B. Athletic Directors Report
 - C. Administrators Report
- XI. New Business
 - A. Review and Determination of 2018 Annual Meeting Agenda and Resolutions
 - B. Approval of entering into a contract with CWM Counseling
 - C. Approval of amendments to Support Staff Wage Schedule
 - D. Approval of adding the Support Staff Wage Schedule into the Support Staff Handbook
 - E. Approval of Outdoor Education Trip to Bethel Horizons and Canyon Camp for September 19-21, 2018
 - F. Approval of FFA Trips
 - G. Approval of Selling Old/Unneeded Items
- XII. Consideration of Adjourning to Closed Session to Act on Agenda Items Listed Below Pursuant to Wisconsin Statute 19.85 (1), (c)
 - A. Approval of Contract for Regular Education Aide
 - B. Approval of Contracts for the Following Extra-Curricular Positions:
 - 1. Assistant Girls Basketball Coach
 - 2. Assistant Boys Basketball Coach
 - 3. Junior High Student Council Advisor
 - 4. Junior High Girls Basketball
- XIII. Reconvene to Open Session
 - A. Action Resulting from Closed Session
- XIV. Recommendations for Potential Future Agenda Items
- XV. Adjournment

Posted: September 10, 2018

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.