

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes 19.84 that a regular meeting of the Shullsburg School Board will be held on Wednesday, June 13, 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

JUNE 13, 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 May 9, 2018
- VIII. Finance Report - Payment of Payroll and Vouchers
- IX. Treasurer's Report
- X. Business:
  - A. Correspondence
  - B. Consideration of Health Insurance Program for 2018-2019
  - C. Consideration of Dental Insurance Program for 2018-2019
  - D. Consideration of Contract with SWCAP Head Start for Classroom Rental
  - E. Seclusion and Restraint Report – 2017-2018 School Year
  - F. Achievement Gap Reduction (AGR) End of Year Report
  - G. Consideration of Renewal of Membership in WIAA
  - H. Consideration of Payment of Dues for Six Rivers Conference Membership
  - I. Consideration of Payment of Dues for WASB Membership
  - J. Discussion and Possible Consideration of District Assessments for PK-2
  - K. Consideration of Request for Varsity Girls' Basketball Overnight Trip
  - L. Consideration of Purchase of Clear Touch Boards
  - M. Consideration of Purchase of Sound Panels
  - N. Discussion and Possible Consideration of Fee Schedule for 2018-2019
  - O. Discussion and Possible Consideration of Revisions to Policies:
    1. Youth Options – 343.4
    2. Electronic Communication Devices – 443.6
  - P. Athletic Director's Report
    1. Spring Sports Update
  - Q. Special Education/Pupil Service Director's Report
    1. 2017-2018 Special Education Summary Report

- R. Principal's Report
  - 1. Celebrations
  - 2. Upcoming Events
  - 3. 2018-2019 Scheduling Update
- S. Administrator's Report
  - 1. Current Percent of Budget Expended
  - 2. Report on Budget Development for 2018-19
  - 3. Board Contact Information
- T. Consideration of Adjourning to Closed Session to Act on Agenda Items Listed Below Pursuant to Wisconsin Statute 19.85 (1), (c)
  - 1. Consideration of Employment of Custodian
  - 2. Discussion and Possible Consideration of Employment of the Following Teaching Positions:
    - a. Transfer of High School/Middle School Math and Middle School Science Positions
    - b. Special Education/Pupil Services Director
  - 3. Discussion and Possible Consideration of Employment of the Following Extra Curricular Positions:
    - a. Jr. High Girls' Basketball Coaches (2)
    - b. Head Boys' Basketball Coach
    - c. Assistant Boys Basketball Coach
    - d. Head Girls' Basketball Coach
    - e. Assistant Girls' Basketball Coach
    - f. Instrumental Music Performance
    - g. Vocal Music Performance
    - h. Pep Club Advisor
  - 4. Discussion and Possible Consideration of Employment of Summer Custodial Help
  - 5. Consideration of Acceptance of Resignations
  - 6. Discussion and Possible Consideration of Administrators' Contracts
- U. Reconvene to Open Session
- V. Action Resulting from Closed Session
- XI. Information
- XII. Adjournment

Posted June 11, 2018