Our Mission

The mission of the School District of Prescott is to prepare young people to lead fulfilling and productive lives in our society. The primary commitment is to the positive development of young people and to enable each student to have a successful experience every day.

SCHOOL DISTRICT OF PRESCOTT BOARD OF EDUCATION REGULAR MEETING

January 13, 2016 High School Library 7:30 p.m.

AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)
- B. Adopt Agenda
- C. Roll Call Motion to Convene in Executive Session
- D. Executive Session (closed session subject to Section 19.85(1)(c)(f) High School Principal's Office 6:45 p.m.
 - 1. Review Minutes of Previous Executive Sessions
 - 2. Mid-Year Superintendent Evaluation
 - 3 Adjourn and Vote to Reconvene in Open Session High School Library 7:30 p.m.
- E. Pledge of Allegiance

F. Recognition of Visitors

Recognition of visitors at Board Meetings is intended for individuals of the community to address the School Board and to speak to issues that may be forthcoming in the Board Meeting. The Prescott School Board will not respond to any questions or remarks of the visitors, but may direct administration to contact you with additional information.

- G. Minutes of Previous Meeting(s)
- H. **Good News**: From around the district
 - Administration and Student Representative Andrew Taylor.

Business

- 1. Personnel
 - A. Resignations
 - B. Employment
- 2. Enrollment and Special Education Program Open Enrollment Allowance (CD-Autism @ secondary)
- 3. Feminist Club Approval/Sanction
- 4. Consideration of Bus Policies 443.2 and 522.1
- 5. Consideration of Graduation Requirements 345.6
- 6. Consideration of Home School Co-Curricular Participation 377
- 7. Consideration of Open Enrollment Policies 423 and 426
- 8. January 8, 2016 Second Friday Pupil Count
- 9. Determine number of regular and special education spaces available for open enrollment in the 2016-17 school year
- Consider Telephone System Dallas Eggers
- 11. Consider Approval of Checks

J. Information and Discussion

- 1. School Board Candidates
- 2. Wisconsin State School Board Association Meeting, WASB
- 3. Update on Academic Performance (Jan) ACT scores

K. Recognition of Visitors

Closing visitor recognition is provided for questions or comments relating to Information and Discussion items; closing recognition will be a maximum of twenty minutes in length with a two minute time limit per individual. The Prescott School Board will not respond to any questions or remarks of the visitors, but may direct administration to contact you with additional information.

L. Adjourn