

*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

September 22, 2015

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)(e)(f) High School Principal's Office 6:45 p.m.
  - 1. Review Minutes of Previous Executive Sessions
  - 2. Discuss Rental Contracts
  - 3. Discuss Building Contract
  - 4. Adjourn and Vote to Reconvene in Open Session High School Library 7:30 p.m.
- E. Pledge of Allegiance
- F. **Recognition of Visitors** [Implement new form]  
*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
- I. Business
  - 1. Personnel
    - A. Resignations
    - B. Employment
  - 2. Consider Bids for New Bus
  - 3. Consider Bids for Snow Removal
  - 4. Consideration of Auditorium bids and cuts
  - 5. Consider Approval of Checks
  - 5. Appoint School Board Treasurer
  - 6. Adjust October Board Meeting Due to Date Conflict
- J. Information and Discussion
  - 1. Review Annual Meeting
  - 2. Review Administration Retreat
  - 3. Discuss Grade Level Configuration and Locations for 2016 and beyond.
  - 4. Superintendent & District Leadership Team Plan (DLP) Goals/Evaluation Process
  - 5. Address Finance Committee Recruitment to Review Options & Assist with determination of need of Levy Cap Override
  - 6. New School Board Member Training

**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