

## 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  
**November 18, 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 Building Contract
  3. Personnel Issues
  4. 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.
- I. **Business**
  1. Personnel
    - A. Resignations
    - B. Employment
  2. Consider Letting Bid for required architecture plans for: Current HS and Malone Elementary
  3. Consider Letting Bid for Construction Management firm to oversee remodeling of current HS & Malone Elementary
  4. Propose a Line of Credit First National Bank 1 Million, at 4% no Origination Fee
    - Consider amount of the first draw on the line of credit for short-term borrowing
  5. Consider approval of Youth Options/Dakota Technical College Approval for Semester 2
  6. Consider Approval of Checks
- J. **Information and Discussion**
  1. Update on 'Big Move'
  2. State & Status of our Assessments - Nikki Benson
  3. Discuss New High School Phone System and Technology
  4. Discuss Upcoming School Board Election
  5. Discuss Finance Committee work & Levy Cap Override
    - Special Meeting no later than by Dec 5 for Feb 16 vote
    - Jan 23 for April 5 vote
- 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