

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  
**Wednesday May 17, 2017**  
**7:30 pm**  
**1010 Dexter St. Prescott, WI 54021**

**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)(f) 6:30 pm
  - a. Contract Discussion
  - b. Legal issue and update
  - c. Review Open Enrollment Applications
- 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
- H. Good News: [From around the district](#)
- I. Business
  - 1. Organizational Activities
    - i. Elect Board Officers
    - ii. Selection of Depository for Investment of Funds
    - iii. Set Date and Time of the School Board Meetings
    - iv. Designate an Official Newspaper
    - v. Minutes Publication
    - vi. Appointment to Board Committees
- J. Personnel Business
  - 1. Consideration of New Hires/Resignation/Retirements--Superintendent
  - 2. Consider School Lunch Prices per DPI 2017-18 School Year
  - 3. Consider final milk bids for fall 2017
  - 4. Consider final agreement with Health Partners
  - 5. Consider Open Enrollment Applications for the 2017-18 School Year
  - 6. Consider letter to Joint Finance Committee and Legislative Representatives
  - 7. Adopt 10-year facility plan as prelude to Fund 46 Action in June
  - 8. Consider Letting out Bids for Mental Health Services
  - 9. Consider bids for MIS Energy Efficiency Make-over & ACT 32
    - i. This would be to invite RFP teams to a June Meeting
  - 10. Consider special board meeting in June solely to take action on next steps related to Energy Efficiency investment at Malone Intermediate School.
  - 11. Consider Approval of Checks
- J. Information and Discussion
  - 1. End of School Year: June 8, 2017 for students
  - 2. Next Regular Board meeting: June 21, 2017
  - 3. Special Meeting to schedule
  - 4. Reminder Wellness & Health Changes -- Marie Magnan & Tina Stenroos in June
- K. Recognition of Visitors
- L. School Board Last Word
- M. Adjourn