## 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 June 21, 2017 7:30 pm 1010 Dexter St. Prescott, WI 54021

## AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)[6:30 pm.]
- 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)
  - a. Contract Discussion
  - b. Student Expulsion Proceedings
- 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. Consideration of New Hires/Resignation/Retirements--Superintendent
  - Consider continued membership with Wisconsin Interscholastic Athletic Association (WIAA)
  - 3. Consider Mental Health Services Contract (Mark Inouye)
  - 4. Consider Health and Wellness Policy: Marie M.
  - 5. Amend 10 Year Facility Plan to include Bus Replacement Schedule
  - 6. Consider Establishing a Fund 46 segregated, Capital Account per WI Statute
  - 7. Consider Contract for MIS Energy Efficiency for Malone Intermediate via ACT 32
  - 8. Consider Approval of Checks
- J. Information and Discussion
  - 1. Policy Review Services Rick Spicuzza
    - i. Internal v. external resource assistance
      - ii. Policy Cycle of review beginning 2017
  - 2. Update on Strategic Planning work with TeamWorks
  - 3. Update on Middle School Principal position
- K. Recognition of Visitors
- L. School Board Last Word
- M. Adjourn