

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 20, 2018
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. The Board will consider a motion to convene in Closed Session at 6:30 pm
 - a. Review Minutes of Previous Executive Session
 - b. Pursuant to Wisconsin Statute 19.85 (1)(c) Considering compensation for public employees over which the governmental body has jurisdiction or exercises responsibility. Exempt Employees have requested The Board to consider compensation; consider employee promotion and evaluation.
 - c. Pursuant to Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating other specified public business, whenever competitive or bargaining reasons require a closed session - Contract Review due to competitive nature.
 - d. Pursuant to Wisconsin Statute 19.85 (1) (f) Considering disciplinary data of specific persons, the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Student Discipline Action set hearing date
 - e. The school board will return to open session and take action on closed session items if necessary.
- 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
 - 1.
- I. School Business
 - 1. Consideration of New Hires/Resignation/Retirements
 - 2. [Consideration of ESSA Plan](#)
 - 3. Consider Year-End Contribution to Fund 46
 - 4. Consider YMCA School Programming for 2018-19
 - 5. [Consider School Lunch Prices Per DPI 2018-19 School Year](#)
 - 6. Consider Scheduling 2018 - 19 Annual Meeting
 - 7. Consider Approval of Checks
- J. Information and Discussion
 - 1. Community Education Annual Report - Penny Peterson
 - 2. Update on Grant Submission Department of Justice Safety Grant
 - 3. Update on Strategic RoadMap Board Document: June 13 TeamWorks
 - i. Update and Define: District Mission, Vision, Core Values and Strategic Directions
 - ii. Share out next steps and community engagement
 - 4. Update on NEOLA and Board Policy Development
 - 5. Plan of Action for Hiring Elementary Administration
- K. Recognition of Visitors
- L. School Board Last Word
- M. Adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(b) Considering discipline of any public employee or person licensed by a board or commission; & pursuant to Wisconsin Statute 19.85(1)(c) Considering compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.