#### 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, February 20, 2019 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 6:15 pm
  - 1. Review Minutes of Previous Executive Session November 28, 2018
  - 2. Pursuant to WI 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session **CAB**, **Architect & 4K contract**
  - 3. Pursuant to WI 19.85 (c) Considering compensation or evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **Teacher Pay Scale**
- E. Pledge of Allegiance
- F. Adopt Agenda
- G. <u>Recognition of Visitors</u>

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.

### H. Good News: From around the district

- 1. Superintendent update
- 2. STEM Demonstration
- 3. Seussical the Musical

# I. School Business

- 1. Consent Agenda:
  - i. January 16 , 2019, Regular Board Minutes
  - ii. Board checks
  - iii. Personnel hires, changes, retirements/resignations Non-licensed staff
- 2. Employment/Retirement/Resignation of Licensed Personnel
- 3. Adjustment of 2018-19 School Calendar as required due to inclement weather closings
- 4. Second Reading of <u>8330</u> Student Records aligns with 2416
- 5. Second Reading of 2000 Curriculum Series
- 6. Second Reading of 2240 Controversial Issues in the Classroom
- 7. Second Reading of 6000 Finance Series
- 8. Second Reading of 5512 Student Tobacco use On District Property
- 9. Second Reading of 8120 Volunteers & Chaperones
- 10. First Reading of 6000 Finance Series Policies
- 11. First Reading of policies related to Nursing & Health
- 12. First Reading 5000 Student Series
- 13. First Reading of 7000 Property Series and Policies related to Facilities & Grounds
- 14. First Reading 8000 Operations Series
- 15. First Reading 9000 Relations Series
- 16. First Reading of 3230, 3362, 4122, & 4362

# J. Information and Discussion

- 1. Ramp-up for 2019 Summer School
- 2. Malone Elementary Report on Emergency Protocol
- 3. Reminder -- Open Enrollment started Feb. 4th closes April 30, 2019

# K. <u>Recognition of Visitor</u>

- L. School Board Last Word
- M. Adjournment