

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, March 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 6:45 pm**
 - 1. Review Minutes of Previous Executive Session February 20, 2019
 - 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)
 - 3. Pursuant to WI 19.85 (c) Considering promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility
 - 4. Pursuant to WI 19.85 (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission and taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
- E. Pledge of Allegiance
- F. Adopt Agenda
- G. 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.
- H. Good News: From around the district
 - 1. Superintendent update
- I. **School Business**
 - 1. Consent Agenda:
 - i. February 20, 2019, Regular Board Minutes
 - ii. Board checks
 - iii. Personnel hires, changes, retirements/resignations Non-licensed staff
 - 2. Employment/Retirement/Resignation of Licensed Personnel
 - 3. [Consideration of the Tuckpointing Bids at Middle School](#)
 - 4. Adjustment of **2019-20** School Calendar identify inclement weather make-up days
 - 5. Second Reading of 6000 Finance Series Policies
 - 6. Second Reading of policies related to Nursing & Health
 - 7. Second Reading 5000 Student Series
 - 8. Second Reading of 7000 Property Series and Policies related to Facilities & Grounds
 - 9. Second Reading 8000 Operations Series
 - 10. Second Reading 9000 Relations Series
 - 11. Second Reading of 3230, 3362, 4122, & 4362
 - 12. First Reading of 3340 - Grievance Procedure
 - 13. Review Administrative Guideline/Procedure language within Neola Policy
- J. **Information and Discussion**
 - 1. Malone Elementary Report on Emergency Protocol & Emergency Handbooks- Sara Dusek
 - i. Emergency Safety Binders
 - 2. Reminder -- Open Enrollment started Feb. 4th closes April 30, 2019
 - 3. Reminder Spring Election April 2, 2019
- K. **Recognition of Visitor**
- L. **School Board Last Word**
- M. **Adjournment**