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 15, 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 April 17, 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 (Health rates)
- 3. Pursuant to WI 19.85. (c)) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- 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. Good News Michelle Jansen DI teams
 - 2. Class of 2019 Top 10 Josh Fiege
 - 3. Superintendent update and around the district

I. School Business

- 1. Consent Agenda:
 - i. April 15, 2019, Regular Board Minutes
 - ii. Board checks
 - iii. Personnel hires, changes, retirements/resignations Non-licensed staff
- 2. Employment/Retirement/Resignation of Licensed Personnel
- 3. Consider Food Service Meal Prices for the 2019-20 School Year
- 4. Consider Renewing Membership with Wisconsin Interscholastic Athletic Association (WIAA)
- 5. Second Reading of 2430 District Sponsored Clubs & Activities
- 6. Consider Open Enrollment Applications for the 2019-20 School Year
- 7. Selection of Depository for Investment of Funds
- 8. Designate an Official Newspaper & Publication of Minutes
- 9. Elect Board Officers
- 10. Set Date and Time of the School Board Meetings
- 11. Select Delegate to CESA #11 Annual Convention on June 3, 2019
- 12. Consider additional contribution to Fund 46

| Information and Discussion

- 1. Update on second required ALICE Safety Drill reports by site
- 2. Practice of Board Participation on Committees: PCR and CE
- 3. Graduations Kindergarten, 5th Grade, High School Commencement
- K. Recognition of Visitor
- L. Adjournment