

SCHOOL DISTRICT OF PRESCOTT
BOARD OF EDUCATION REGULAR MEETING
Wednesday, June 26, 2019
5:15 pm
Prescott High School
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 5:15 pm**
 - 1. Review Minutes of Previous Executive Session May 15, 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
 - a. CAB contract
 - b. Infinite Campus Contract
 - c. GASB 84 and impact Fund 60 Club Accounts
 - 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
 - a. SRO Contract
 - b. Employee Contracts/compensation
 - c. Salary for Confidential Employees (DO), Supervisors, and Directors