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 Thursday, July 18, 2019 7:00 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 5:30 pm

- 1. Review Minutes of Previous Executive Session June 26, 2019
- 2. (e) <u>Deliberating or negotiating the purchasing of public properties, the investing of public funds</u>, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- 3. (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. <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.

- G. Good News: From around the district
 - 1. Superintendent update and around the district

H. School Business

- 1. Consent Agenda:
 - i. June 19, 2019, Regular Board Minutes
 - ii. Board checks
 - iii. Personnel hires, changes, retirements/resignations Non-licensed staff/Coaches
- 2. Employment/Retirement/Resignation of Licensed Personnel
- 3. Consider implementing PHS Laude System Proposal
- 4. Consider implementing updates to the Sports Code of Conduct
- 5. Consider adoption of the Science Curriculum material
- 6. Consider Agreement with Baldwin-Woodville for Physical Therapy
- 7. Consider Approval of Student Academic Standards Annual Requirement
- 8. Consideration of PHS Choir overnight summer trip August 10-12

I. Information and Discussion

- 1. Semi- Annual Review of Neola Policies for August 2019 [PPT]
- 2. Annual Meeting Consideration of setting September 2019 date (Pending Finance Report)
- Discussion PFA intention to gift money for permanent fence on Girl's Varsity Softball Field
 Relevant Policies: <u>Gift</u> and <u>Advertising</u>
- 4. Discussion on possible <u>naming rights</u> of Varsity Softball Complex
- 5. Discussion on Resolution Recommending Legislation Requiring School District Retire Native American Mascots
- J. <u>Recognition of Visitor</u>

K. <u>Adjournment</u>