Board Working Session No official business will take place.



Prescott School District Work Session Agenda September 19, 6:00 pm

Prescott High School Library/Room 109 1010 Dexter Street, Prescott, WI 54021

Board Chair, Mike Matzek, called the meeting to order at 6:01 pm

Present were Pat Block, Steve Sizemore, Tanya Holub, Josias Franco Also present was Dr. Rick Spicuzza, Superintendent, Beth Linderholm, Exec. Assistant/Board Liaison, Michael Kosmalski, Director of Teaching and Learning, Stu Waller, Neola Consultant and Carrie Fisher, Communications.

Mike Matzek reviewed the agenda.

Motion by Sizemore, seconded by Franco to suspend Robert's Rule of order. Motion passed unanimously.

Review 1000, 3000 & 4000 Bylaws - Neola Policies

Stu Waller, Neola Consultant, introduced himself to the Board and guided discussion with the Board and began reviewing the of the 1000, 3000 &4000 policies. Discussion was held. No action taken.

Motion by Sizemore, seconded by Houlb to reinstate Robert's Rule of order. Motion passed unanimously.

Meeting adjourned at 7:15 pm