

**Board Working Session**  
**No official business will take place.**



**Prescott School District**  
Work Session Minutes  
**November 28, 2018 5:00 pm**

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

Board Chair, Mike Matzek, called the meeting to order at 5:05 pm

Present were Pat Block, Steve Sizemore, Tanya Holub

Also present was Dr. Rick Spicuzza, Superintendent, Beth Linderholm, Exec. Assistant/Board Liaison, Michael Kosmalski, Director of Teaching and Learning and Carrie Fisher, Communications.

Mike Matzek reviewed the agenda.

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

**Review 3000 & 4000 Bylaws - Neola Policies**

Dr. Spicuzza led the Board in policy work. The Board reviewed the 3000 and 4000 series that cover Professional and Support Staff policies. The board held discussion and reviewed the 3000 Professional staff policies. The board discussed what policies they would like to move forward and adopt the mirror policies in the 4000 Support Staff policies during the Business meeting. No formal action was taken.

**Discuss Social Media Policies**

Carrie Fisher, Communications Director, introduced the Social Media policies and held discussion. The policies for general audiences, staff and students will be proposed as a first reading during the Business meeting on November 28, 2018. No action was taken.

Motion by Sizemore, seconded by Holub to reinstate Robert's Rules of Order. Motion passed unanimously.

Motion by Sizemore, seconded by Block to adjourn and reconvene in closed session.

**Adjournment at 6:42 pm**