

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, September 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 at 5:30 pm
 1. Review Minutes of Previous Executive Session July 18, 2019
 2. Pursuant to WI 19.85. (f) Considering medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Annual Seclusion and Restraint Report -- Special Education
 - ii. Personnel Issue
 3. 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
 - i. Property
 4. 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
 - i. Annual Review of Superintendent Contract - 18-19 Targets and identify 2019-2020
- D. Pledge of Allegiance
- E. 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 the administration to contact you with additional information.
- F. Good News: From around the district
 1. Superintendent update and around the district
- G. School Business
 1. Consent Agenda:
 - i. August 21, 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. Second reading of NEOLA Policies
 4. Consider Short-Term loan to Meet Financial Obligations
 5. Consider HS Honors Choir Field Trip
 6. Consider HS Field trip to Lac De Flambeau
 7. Consider First Reading of Naming Rights of Bigg's Frey Memorial Field
 8. Consider Donation for Laney Field Scoreboard
- H. Information and Discussion
 1. 2018-2019 Statewide release of Test Scores
 2. Middle School Proposal
 3. Phase I & II Facilities Study
 4. Professional Pay Design Team Work
 5. Reminder Annual Meeting date - September 25, 2019 - 7 pm
 6. Work Session - Oct 9. 2019 for Statewide Test Results
- I. Recognition of Visitors
- J. Adjournment