

Board of Education Regular Meeting

Monday, December 12, 2016 7:00 PM

Wisner-Pilger Jr. / Sr. High School - Board Room

Mark Glaubius: Present
Tim Jacobsen: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Present
Mike Stuhr: Present

1. General Business

1. Call to Order
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Spotlight on students
6. Elementary Principal's Report
7. Secondary Principal's Report
8. Public Input

2. Old Business

1. Hear a report from the Building and Grounds Committee.
2. Hear a report from the Exploratory Committee.

3. New Business

1. Consider L.A.A.F.D. Grant applications.
2. Discuss and consider the need for a joint public agency (JPA) and review, consider, and act on a proposed resolution and the Joint Public Agency Agreement creating Pathways 2 Tomorrow.
3. Consider a recommendation to purchase furniture and technology equipment for the new elementary school.
4. Discuss and consider items from Negotiations. (Executive Session)
5. Evaluate the superintendent's job performance (Executive Session)
4. Discussion, Information, Future Plans and Reports

Board Secretary