

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**August 8, 2018, 7:00 pm**  
**Juda School Learning Commons**  
**N2385 Spring St.**

**AGENDA**

- I. Call to Order by President Pfingsten
- II. Roll Call:

Dennis Pfingsten	Eric Makos
Pat Daniels	Sue Trotter
Tonya Whitney	Joanne Salzwedel
Stefanie Baum	
- III. Pledge of Allegiance
- IV. Proof of Notice
- V. Acceptance of Agenda
- VI. Open Forum
- VII. Consent Agenda-*Consent agenda items will be approved in one motion: however, any Board member may ask that any individual item be acted on separately.*
  1. Approval of the minutes of the regular board meeting held on June 13, 2018 (Action)
  2. Treasurer and Financial reports (Action)
  3. Approval of Contracts: (Action) -Janitorial and Food Service
  4. Resignations (Action)
  5. Donations (Action)
- VIII. Reports
  1. School Staff/Student Report
    - Update on staffing
  2. School Board President's Report
    - Staff Breakfast
  3. Administrator Report
    - Bootcamp
    - Food Pantry
  4. Recreation Department Report
  5. Building and Grounds Report
  6. Policy Committee: Discussion/Action
    - A. Early College Credit

IX. Referendum Updates: Discussion/action

- Carol and Brandon Wirth-operating referendum discussion

X. Handbook: Discussion/Action

- Staff Handbook
- Support Staff Handbook

XI. Five Minute Recess

XII. Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f)

XIII. Reconvene into open session and take appropriate action as necessary

XIV. Future board agenda items and meetings: (discussion/action)

- September, 2018

XI. Adjournment