

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
February 14, 2018, 7:00 pm
Juda School Learning Commons
N2385 Spring St.

The Juda School Building and Grounds Committee will have a meeting on Wednesday, February 14, 2018 at 6:00 p.m. The meeting will be held in the Learning Commons.

AGENDA

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

Dennis Pfingsten	Eric Makos
Pat Daniels	Joann Goecks
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 January 10, 2018 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 4. Resignations (Action)
 - Baseball coach
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Big Brothers/Big Sisters/Mentors
 2. School Board President's Report
 - Board Convention Review

3. Administrative Report

- JAM Update
- Staffing discussions
- Student Data System Update

4. Recreation Department Report

IX. Referendum Updates: Discussion/action

X. Five Minute Recess

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

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

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

- March 14 , 2018
- March 21, 2018-Joint meeting

XIV. Adjournment