

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
July 11, 2018, 7:00 pm
Juda School Learning Commons
N2385 Spring St.

AGENDA

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

Dennis Pflingsten	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)
 - 66.03 Agreement for Library/Media Specialist-Monticello
 - 66.03 Agreement for Director of Pupil Services-Monticello
 - 66.03 Agreement for Speech Pathologist-Monticello
 - 66.03 School Psychologist-Monticello and Blackhawk
 - OT Contract-Monroe Clinic
 - PT Contract
 4. Resignations (Action)
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Athletic Director Report:Discussion/Action
 - Cooperatives
 - Coaches Contracts
 - Extracurricular Code Book

2. School Board President's Report
 - Board Goals
3. Administrator Report
 - ISTE
 - Bootcamp
4. Recreation Department Report
5. Building and Grounds Report

IX. Referendum Updates: Discussion/action

- X. Handbook: Discussion/Action
- Student/Parent Handbook

XI. Fees for 2018-2019: Discussion/Action

XII. Approval of Academic Standards: Discussion/Action

XIII. Five Minute Recess

- XIV. Adjourn into Executive Session according to Wis. State Statutes 19.85 (1) (c) (f)
1. District Administrator Evaluation

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

- XVI. Future board agenda items and meetings: (discussion/action)
- August 8, 2018

XVII. Adjournment