

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
June 13, 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 May 14, 2018 (Action)
 2. Approval of the minutes of the special board meeting held April 25, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)
 5. Resignations (Action)
 - Forensics
 6. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - End of year review
 2. School Board President's Report
 - Board Evaluation Discussion
 - Board Goals
 3. Administrator Report
 - Handbook update
 4. Recreation Department Report
 5. Finance Committee/Collaboration Committee Meeting

- Employee Benefits :Discussion/Action

IX. Referendum Updates: Discussion/action

X. Maternity Leave request: Discussion/Action

XI. Seclusion and Restraint Report: Discussion/Action

XII. Policy:Discussion/Action

A. Early College Credit

XIII. Five Minute Recess

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

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

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

- June 20, 2018 at 6:30 pm-Buildings and Grounds
- July 11 Board meeting

XVII. Adjournment