

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**March 14, 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	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 February 14, 2018 (Action)
  2. Treasurer and Financial reports (Action)
  3. Approval of Contracts: (Action)
  4. Resignations (Action)
    - Girls Basketball coach
  5. Donations (Action)
- VIII. Reports
  1. School Staff/Student Report
    - Foreign Exchange Student
    - Music Students
    - BTC Updates
  2. School Board President's Report
    - Board Self-evaluation timeline
  3. Administrator Report

- JAM Update-Joint Board Meeting-March 21
- Staffing discussions
- Dual Enrollment Status-Chris Collins via TP-8 pm

4. Recreation Department Report

IX. Referendum Updates: Discussion/action

X. Out of State Field Trip-FFA National Soil Judging with Monticello: Discussion/action

XI. Policy

A. Revisions

-341.4-Work Experience Program

B. New Policies:

-Part time open enrollment

-Early College Credit

-Start College Now

XII. Five Minute Recess

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

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

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

- March 21, 2018-Joint meeting
- April 11, 2018
- April 23 or 25, 2018-reorganization meeting
- May 14, 2018-note change from May 9

XVI. Adjournment