

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

The Finance and Collaboration Committee will meet at 6:30 in the Learning Commons.

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 April 11, 2018 (Action)
 2. Approval of the minutes of the special board meeting held on April 25, 2018. (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 - CESA 2 Contract
 - 4K Teacher
 - Agriculture/Tech Ed
 4. Resignations (Action)
 - Boys Basketball Coach
 - Food Service Manager
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Engineering Class-Project Discussion with Upper 90 Energy
 2. School Board President's Report
 - Board Goal Discussion
 - Review of Board Self Evaluation
 - Discussion of end of year survey for staff

3. Administrator Report
 - Audit report
 - Staffing discussions
 - Student Data System Update
4. Recreation Department Report
5. Finance Committee/Collaboration Committee Meeting
 - Employee Benefits :Discussion/Action

IX. Referendum Updates: Discussion/action

X. WIAA Renewal: Discussion/Action

XI. Presentation of Diplomas: Discussion/Action

XII. Open Enrollment: Discussion/Action

XIII. Policy:Discussion/Action

- A. Early College Credit
- B. Delete Youth Options Policy-effective June 30, 2018

XIV. Initial Handbook Discussion: Discussion/Action

XV. Five Minute Recess

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

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

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

- June Board meeting

XIV. Adjournment