

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
September 12, 2018,8:00 pm
Juda School Cafeteria
N2385 Spring St.

There will be a referendum informational session at 6:30 in the cafeteria before the regular meeting. Board members will be present, but no business will be conducted until the regular board meeting.

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 August 8, 2018 (Action)
 - 2.Approval of the minutes of the special board meeting held on August 20, 2018 (Action)
 3. Approval of the minutes of the special board meeting held on August 23, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)
 5. Resignations (Action)
 6. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Work release request
 - New Staff
 2. School Board President's Report
 - Regional Meeting
 - January 2019 WASB Convention
 - Board Goals-Review Implementation
 3. Administrator Report
 - JAMB Updates
 - Food Pantry Updates

4. Recreation Department Report
5. Building and Grounds Report
6. Policy Committee: Discussion/Action
 - A. Graduation Requirements-Revision
 - B. Purchasing and Bidding Requirements
 - C. Early Graduation Policy

IX. Referendum Updates: Discussion/action

X. Handbook: Discussion/Action

- Staff Handbook
- Support Staff Handbook

XI. Out of State Field Trip Request for the FFA to go to National Convention: Discussion/Action

XII. Civil Rights Audit: Discussion/Action

- Update all nondiscrimination policies/wording
- Update all contact information for compliance for Title IX, Section 504 and Title II of the ADA

XI. Five Minute Recess

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

A. Administrator Contract

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

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

- October 1, 2018-referendum informational meeting-7 pm
- October 10, 2018-Regular Board Meeting
- October 21, 2018-referendum information meeting-2 pm
- October 22, 2018-Annual Meeting-7 pm
- October 30, 2018-Referendum meeting

XI. Adjournment