

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
August 14, 2019, 7:00 pm
Juda School Learning Commons
N2385 Spring St.

The Finance Committee will meet at 6:30 pm 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 June 12, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 - 66.03 Agreement for Director of Pupil Services-Monticello
 - 66.03 School Psychologist-Monticello and Blackhawk
 - School counselor
 4. Resignations (Action)-school counselor
 5. Donations (Action)-Dual Enrollment scholarship, school fees, tshirts
- VIII. Reports
 1. School Staff/Student Report
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 2. School Board President's Report
 - Board Retreat
 - Staff Breakfast-Aug 28
 3. Administrator Report
 - Staffing Updates
 - JAMBB Update
 - National Convention-February 12-16
 - Audit Update

4. Recreation Department Report

5. Building and Grounds Report

6. Policy Committee Report

- Federal Grant Procedures
- Policy Update
- 372: School Activity Fund Management-Revised

IX. Referendum Updates: Discussion/action

X. Handbook: Discussion/Action

- Support Staff Handbook

XI. Five Minute Recess

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

- Administrator Compensation

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

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

- August 21, 2019-Board Retreat
- September 11, 2019

XV. Adjournment