

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
July 10, 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 Library/Media Specialist-Monticello
 - 66.03 Agreement for Director of Pupil Services-Monticello
 - 66.03 Agreement for Speech Pathologist-Monticello
 - 66.03 School Psychologist-Monticello and Blackhawk
 - OT Contract-Monroe Clinic
 - PT Contract
 4. Resignations (Action)
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Athletic Director Report:Discussion/Action
 - Cooperatives
 - Coaches Contracts
 - Extracurricular Code Book
 - WIAA Agreement

2. School Board President's Report
 - Board Retreat
3. Administrator Report
 - UW Platteville Stem Start-ECCP (Early College Credit Program)
 - Staffing Updates
4. Recreation Department Report
5. Building and Grounds Report

IX. Referendum Updates: Discussion/action

X. 2019-2020 Preliminary Budget:Discussion/Action

XI. Handbook: Discussion/Action

- Support Staff Handbook

XII. Fees for 2019-2020:Discussion/Action

XIII. Approval of Academic Standards: Discussion/Action

XIV. Five Minute Recess

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

- Administrator Compensation
- Support Staff Compensation

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

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

- August 14, 2019
- August 21, 2019-Board Retreat

XVIII. Adjournment