

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
September 11, 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 Aug 14, 2019 and the special board meeting on Aug 21, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)-Counselor
 4. Resignations (Action)
 5. Donations (Action)-school supplies
- VIII. Reports
 1. School Staff/Student Report
 - Work Release Requests
 - New Staff
 2. School Board President's Report
 - Board Retreat
 - WIRSA Conference
 - Regional Meeting-October 10
 3. Administrator Report
 - Staffing Updates
 - School Based Mental Health Services
 - JAMBB Update
 - Transportation Update
 4. Recreation Department Report

5. Building and Grounds Report

6. Policy Committee Report

- 372: School Activity Fund Management-Revision
- 371: Student FundRaising Activities-Revision
- 371-Rule: Student Fundraising Guidelines-Revision
- 691:Fraud-New Policy-First Reading

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)

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

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

- October 9, 2019
- October 21, 2019-Annual Meeting

XV. Adjournment