

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
February 13, 2019 ,7:00 pm
Juda School Learning Commons
N2385 Spring St.

The Finance Committee will be meeting at 6:30 in 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 January 9, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 4. Resignations (Action)-JV Volleyball
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Work Study/Youth Apprenticeship
 - Elementary Staff-Science curriculum and Advanced Learners
 2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - WASB Convention Report
 - Staff communication meeting
 3. Administrator Report
 - JAMB Update
 - 4K prep day
 - Responsibility/Flex Pass
 - PR Update
 - Minutes/Hours Update
 - Apptegy
 - F1 Visa Eligibility

4. Building and Grounds Report
 - Park Update
5. Policy Committee: Discussion/Action

IX. Referendum Updates: Discussion/action

X. Out of State Field Trip: Art Trip April 8 to Chicago

XI. Five Minute Recess

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

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

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

- March 13, 2019
- March 27, 2019-joint meeting in Brodhead

XV. Adjournment