

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
May 8, 2019, 7:00 pm
Juda School Learning Commons
N2385 Spring St.

The Collaboration meeting will meet at 6:00 pm in the learning commons. The Finance Committee will be meeting at 6:45 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 April 10, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contract: (Action)
 - HS Science
 - CESA 2
 4. Resignations (Action)-Educational Assistant
 5. Donations (Action)
- VIII. Board Reorganization
 - A. Officers
 - B. Board Committees
- IX. Reports
 1. School Staff/Student Report
 - Future Ready
 2. School Board President's Report
 - Discussion of board self-evaluation
 - Review of staff evaluation questions
 3. Administrator Report

- JAMB Update
 - Staffing Discussions
 - Upcoming events
4. Recreation Department Update:
 5. Collaboration Committee Report

X. Referendum Updates: Discussion/action

XI. CESA 2 School District Representative to an Agency Convention: Discussion/Action

XII. Approval of Diplomas:Discussion/Action

XIII.Open Enrollment:Discussion/Action

XIV. Initial Handbook Discussion

XV. Five Minute Recess

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

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

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

- June 12

XIX. Adjournment