

SCHOOL DISTRICT OF JUDA
Special School Board Meeting
December 6, 2018,7:00 pm
Juda School Learning Commons
N2385 Spring St.

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. Review of Board Goals
- VII. Board Code of Conduct-Policy 165
- VIII. New proposed policies:Discussion
 1. Homeless Students-New policy
 2. School Volunteers-New policy
- IX. Review of District Financial Policies, Procedures and Budget:Discussion/Action
 1. Purchasing-672-Review/Revise
 2. Bidding Guidelines-672.1-Rule-Review/Revise
 3. School Activity Fund Management-372-Review/Revise
 4. Guidelines for Booster/Parent Organization-881.2-Rule-Review/Revise
- X. Topic ideas for joint school board meeting-Discussion
- XI. Travel Opportunities for students-Discussion
- 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
- XIV. Adjournment