

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**January 10, 2018, 7:00 pm**  
**Library**

**AGENDA**

- I. Call to Order by President Pfingsten
- II. Roll Call:

Dennis Pfingsten	Eric Makos
Pat Daniels	Joann Goecks
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 December 13, 2017 (Action)
  2. Treasurer and Financial reports (Action)
  3. Approval of Contracts: (Action)
  4. Resignations (Action)
  5. Donations (Action)
- VIII. Reports
  1. School Staff/Student Report
    - Foreign exchange student
    - Art Students
    - Elementary Staff
  2. School Board President's Report
    - Review of WASB resolutions
  3. Administrative Report
    - JAM Update

- ISTE National Convention: Discussion/Action
- Staffing discussion

4. Recreation Department Report

XI. Adult School Crossing Guard Recognition Week-Jan 16-20

X. Calendar: Discussion/Action

XI. Referendum Updates: Discussion/action

XII. Open enrollment limitations: Discussion/action

- Regular Education
- Special Education

XIII. Five Minute Recess

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

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

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

- February 14, 2018

XVII. Adjournment