

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
December 12, 2018,7:00 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 November 14, 2018 (Action)
 2. Approval of the minutes of the building and ground meeting held November 15, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)
 5. Resignations (Action)
 6. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Business Roll Recognition
 - Foreign Exchange Students
 2. School Board President's Report
 - January Board Convention
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - Spring Elections
 - Staff communication meeting-January 23, 2019
 3. Administrator Report
 - JAMB Update
 - Grant updates

4. Recreation Department Report
5. Building and Grounds Report
6. Policy Committee: Discussion/Action
 - Homeless -New Policy
 - School Volunteers-546-New Policy
 - Purchasing-672
 - Bidding-672.1

- IX. Referendum Updates: Discussion/action
- Approval of replacement dishwasher

- X. Safety grant and new safety law updates: Discussion/Action
- Safety Drill
 - Safety Plans

XI. 2019-2020 Calendar:Discussion/Action

XII. Audit Report: Discussion/Action

XIII. Dorian Music Trip-out of state field trip: Discussion/Action

XIV. Five Minute Recess

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

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

- XVII. Future board agenda items and meetings: (discussion/action)
- January 9, 2018-Regular Board Meeting
 - January 23-25, 2019 Board Convention
 - January 23, 2019 Staff Breakfast

XVIII. Adjournment