

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
January 9, 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 December 12, 2018 (Action)
 2. Approval of the minutes of the special board meeting held on December 6, 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
 - Middle School Student Awards
 - Leadership Seminar
 2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - Spring Elections
 - Staff communication meeting-January 23, 2019
 3. Administrator Report
 - JAMB Update
 - F1 Visa Eligibility
 4. Building and Grounds Report

5. Policy Committee: Discussion/Action
- Homeless -Second Reading
 - School Volunteers-546-Second Reading
 - Purchasing-672-Review
 - Bidding-672.1-Review

IX. Referendum Updates: Discussion/action

X. Adult School Crossing Guard Recognition Week-Jan

XI. Open enrollment limitations: Discussion/action

- Regular Education
- Special Education

XII. Audit Report: 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 23-25, 2019 Board Convention
- January 23, 2019 Staff Breakfast
- February 13, 2019

XVIII. Adjournment