

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**March 8, 2017, 7:00 pm**  
**Library**

**The finance committee will meet at 6:30 in the library.**

**AGENDA**

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

Dennis Pfingsten	Eric Makos
Pat Daniels	Joann Goecks
Sue Trotter	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 February 8, 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
    - Elementary Updates
    - Tyler's Team book donations: Discussion/Action
  2. School Board President's Report
    - March 15-Day at the capital
  3. Administrative Report
    - JAM Update

- Sewer Update
- 4. Recreation Department Report
- 5. Collaboration Committee Report
  - Staff handbook update
- 6. Policy :Discussion/Action
  - Equal Educational Opportunity 411
  - Educational Philosophy 110

XI. Crisis Handbook Updates: Discussion/Action

- X. Referendum Updates: Discussion/Action
- Phase 2 Financing

XI. Health Insurance Updates: Discussion/Action

XII. Website Accessibility :Discussion/Action

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)

- March 22, 2017
- April 12, 2017
- April 24, 2017-Reorganization

XVII. Adjournment