

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
November 14, 2018, 7:00 pm
Juda School Learning Commons
N2385 Spring St.

**The Building and Grounds Committee will be meeting at 6:30 in the Learning Commons
before the regular meeting**

AGENDA

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

Dennis Pflingsten	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 October 10, 2018 (Action)
 3. Treasurer and Financial reports (Action)
 4. Approval of Contracts: (Action)-Forensics Coaches
 5. Resignations (Action)-Musical Director
 6. Donations (Action)
- VIII. Public Service Commission (PSC) Grant: Discussion/Action
- IX. Reports
 1. School Staff/Student Report
 - FFA National Convention Trip
 - Support Staff Recognition and Proclamation
 2. School Board President's Report
 - January Board Convention
 - Joint School Board Meeting
 - Rural Schools Conference
 - Regional Meeting
 - Spring Elections
 3. Administrator Report
 - JAMB Update

- Assessment and Accountability Update

4. Recreation Department Report
5. Building and Grounds Report
6. Policy Committee: Discussion/Action
 - A. Early Graduation Policy-Second Reading

X. Referendum Updates: Discussion/action

XI. Affirm the Levy from the November 6, 2018 Operating Referendum: Discussion/Action

XII. Future Ready Survey: Action

XIII. Five Minute Recess

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

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

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

- November 15-Building and Grounds Meeting
- December 12-Regular Board Meeting

XVII. Adjournment