

**SCHOOL DISTRICT OF JUDA**  
**Regular School Board Meeting**  
**October 10, 2018,7:00 pm**  
**Juda School Learning Commons**  
**N2385 Spring St.**

**There will be a finance meeting at 6:15 pm in the 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-Tyler's Team Foundation
- 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 September 12, 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
    - New Staff
  2. School Board President's Report
    - Regional Meeting
    - January Board Convention
  3. Administrator Report
    - JAMB Updates
    - Food Pantry Updates
    - Public Service Commission Grant
    - Safety Grant update
  4. Recreation Department Report
  5. Building and Grounds Report
  6. Policy Committee: Discussion/Action

- A. Early Graduation Policy-First Reading
- B. Purchasing and Bidding Requirements-discussion

IX. Referendum Updates: Discussion/action

X. Five Minute Recess

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

1. Administrator Contract

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

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

- October 21, 2018-referendum information meeting-2 pm
- October 22, 2018-Annual Meeting-7 pm
- October 30, 2018-Referendum meeting

XIV. Adjournment