

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
March 13, 2019 ,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 February 13, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contracts: (Action)
 4. Resignations (Action)-Science
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 2. School Board President's Report
 - Joint School Board Meeting-March 27, 2019 in Brodhead
 - Staff communication meeting
 - Board Self-evaluation timeline
 3. Administrator Report
 - JAMB Update
 - PR Update
 - Minutes/Hours Update
 - F1 Visa Eligibility
 4. Recreation Department Update:

IX. Referendum Updates: Discussion/action

X. Five Minute Recess

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

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

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

- March 27, 2019-joint meeting in Brodhead
- April 10-regular meeting
- April 22-Reorganization meeting

XIV. Adjournment