

SCHOOL DISTRICT OF JUDA
Regular School Board Meeting
June 12, 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 Pflingsten
- II. Roll Call:

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|-------------------|------------------|
| 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 May 8, 2019 (Action)
 2. Treasurer and Financial reports (Action)
 3. Approval of Contract: (Action)
 4. Resignations (Action)-Nurse
 5. Donations (Action)
- VIII. Reports
 1. School Staff/Student Report
 - Athletic Director Report
 1. Review of Year
 2. Coop approvals
 3. Coaches
 4. Co-curricular Handbook
 2. School Board President's Report
 - Board self-evaluation report
 - Summer retreat discussion
 - Rural Schools Alliance Conference-October 28 and 29

3. Administrator Report
 - JAMB Update
 - Staffing Discussions
 - Upcoming events
4. Recreation Department Update
 - Park Maintenance Update

IX. Referendum Updates: Discussion/action

X. Staff Handbook: Discussion/action

XI. Student Handbook: Discussion/action

XII. Seclusion and Restraint Report: Discussion/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)

- July 10

XVII. Adjournment