

Wilmot Union High School District
Meeting of the Board of Education
April 23, 2018
6:00 PM, Room #180

- I. Call To Order

- II. Roll Call
 - Wayne Trongeau
 - Deborah Rudolph
 - Sam Barranco
 - Barbara Tietz
 - Steve Turner
 - Sue Gerber
 - Travis Wetzel

- III. Pledge of Allegiance

- IV. Board Reorganization
 - A. Officer Elections
 - B. Committee Appointments

- V. Consent Agenda Items
 - A. Minutes of the April 10, 2018 Regular Board Meeting
 - B. Treasurer's Report

- VI. Announcements/Accolades

- VII. Reports
 - A. Leadership Team
 - 1. School Improvement Plan: A. Torres
 - 2. Winter Activities and Athletics: H. Christiansen
 - 3. Articulation Agreements with K-8s: T. Stevenson Olson
 - B. Personnel and Policy Committees
 - C. Finance Committee

- VIII. Public Comments: members of the Board may ask questions for clarification and briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking. In accordance with Board policy, Public Comments will be limited to 30 minutes with each individual being allocated 5 minutes.

- IX. Items for Discussion and Possible Action
 - A. Second Reading of Policies
 - B. 2018-2019 Board Meeting Calendar
 - C. CESA 2 Delegate Designee

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In order to attend the meeting, you may enter the building via Door G on the south side of the building.
Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

- X. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:
 - A. Personnel Issue: Support Staff Discipline
 - B. Personnel Issue: Individual Teacher Contract Negotiations
 - C. Personnel Issue: Extension of Unpaid Leave

- XI. Reconvene into Open Session

- XII. Adjourn

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