

**Wilmot Union High School District**  
**Meeting of the Board of Education**  
**August 20, 2018**  
**6:00 PM, Room #180**

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- I. Call To Order
  
- II. Roll Call
  - Deborah Rudolph
  - Wayne Trongeau
  - Sam Barranco
  - Sue Gerber
  - Barbara Tietz
  - Steve Turner
  - Travis Wetzel
  
- III. Pledge of Allegiance
  
- IV. Consent Agenda Items
  - A. Minutes of the July 11, 2018 Regular Board Meeting
  - B. Treasurer's Report
  - C. Resignations
  - D. Carthage Affiliation Agreement
  - E. New Hires
  
- V. Announcements/Accolades
  - A. WASB Convention: January 23 – 25, 2019 (Hotel Accommodations)
  
- VI. Reports
  - A. Leadership Team
  - B. Personnel and Policy Committees
  - C. Finance Committee
  
- VII. 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.
  
- VIII. Items for Discussion and Possible Action
  - A. Addition of advisors for Broadcasting and Gamerz Club
  - B. Staff Handbook
  - C. Revised Individual Professional Contracts
  - D. Policy Governance
  - E. National Day of Silence
  - F. 2018-2019 Preliminary Budget
  
- IX. Adjourn

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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.