

**Wilmot Union High School District
Meeting of the Board of Education
December 12, 2018
6:00 PM, Room #180
REVISED**

- 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 November 14, 2018 Regular Board Meeting
 - B. Treasurer's Report
 - C. Resignation

- V. Announcements/Accolades

- VI. Reports
 - A. Leadership Team
 - 1. School Report Card Interventions: A. Torres
 - 2. Budget Forecast Model: Betz
 - 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. Board Governance
 - B. 1st Reading of Policies
 - C. Summer School – Summer 2019
 - D. Overnight Field Trips
 - E. Safety Drill Debrief

- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(f) and 19.85(1)(c) to Discuss the Following:
 - A. Minutes of the November 14, 2018 Special Board Meeting

- X. Reconvene into Open Session

- 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.