

Wilmot Union High School District
Meeting of the Board of Education
REVISED
February 7, 2018
6:00 PM, Room #180

- I. Call To Order
- II. Roll Call
 - Wayne Trongeau, President
 - Deborah Rudolph, Vice President
 - Sam Barranco, Treasurer
 - Barbara Wetherbee, Clerk
 - Barbara Tietz
 - Steve Turner
 - Sue Gerber
- III. Pledge of Allegiance
- IV. Consent Agenda Items
 - A. Minutes of the January 10, 2018 Regular Board Meeting
 - B. Treasurer's Report
- V. Announcements/Accolades
- VI. Reports
 - A. Leadership Team
 - 1. Well Issue: D. Kopp
 - 2. Missed School/Make Up Days: D. Kopp
 - 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. Policy Governance Model
 - B. Second Reading of Policy
 - C. Turf Replacement and Track Makeover
- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(b) to Discuss the Following:
 - A. District Administrator's Evaluation
 - B. Personnel Issue: Professional Staff Member Discipline
- X. Reconvene into Open Session
- XI. 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.