

Wilmot Union High School District
Meeting of the Board of Education
June 15, 2016
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 May 11, 2016 Regular Board Meeting
 - B. Treasurer's Report
 - C. New Hires
 - D. Resignation
 - E. WIAA Affiliation
- V. Announcements/Accolades
- 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. Wisconsin Educator's Risk Management Cooperative (WERMC) 66.0301 Agreement for 2016-17
 - B. Food Service Joint Agreements with Trevor-Wilmot Consolidated School District and Twin Lakes School District #4
 - C. School Forest
 - D. Wood Shop Table Saw Replacements – SawStop
 - E. Resolution Designating Public Depository and Authorizing Withdrawal of School District Moneys
 - F. CESA 2 Contract for 2016-2017
 - G. Purchase of Curricular Materials
- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(b) to Discuss the Following:
 - A. Personnel Issue
- 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.