

Wilmot Union High School District
Meeting of the Board of Education
June 14, 2017
6:00 PM, Room #180
REVISED

- 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 17, 2017 Regular Board Meeting
 - B. Treasurer's Report
 - C. New Hire(s)
 - D. Leave of Absence
 - E. Resignations
 - F. WIAA Annual Membership Renewal

- V. Announcements/Accolades

- VI. Reports
 - A. Leadership Team
 - 1. Mental Health Services: B. Kotarak
 - 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. Pupil Services 66.0301 Agreement for 2018-2019
 - B. Trouvaille 66.0301 Agreement for 2017-2018
 - C. Overnight Field Trip
 - D. Deaf and Hard of Hearing and Vision Services Contract for 2017-2018
 - E. Food Service 66.0301 Agreements for 2017-2018
 - F. Student Handbook
 - G. Tennis Court Resurfacing Bid
 - H. Pro Audio Library AV Work
 - I. Transportation Contract for 2017-2018 Special Education Transportation Services

- 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 May 22, 2017 Special Board Meeting
 - B. Personnel Issue

11112 308th Avenue • Wilmot, WI 53192 • (262) 862-9005

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.

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- X. Reconvene into Open Session
- XI. Adjourn

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