

**Wilmot Union High School District
Meeting of the Board of Education
December 13, 2017
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 November 15, 2017 Regular Board Meeting
 - B. Treasurer's Report
- V. Announcements/Accolades
- VI. Reports
 - A. Leadership Team
 - 1. School Report Card: 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. Second Reading of Policies
 - B. WASB – Designation of Delegate and Review of Resolutions
 - C. Summer School 2018
 - D. Course Proposals
- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(f) to Discuss the Following:
 - A. Closed Portion Minutes of the November 15, 2017 Regular Board Meeting
- X. Reconvene into Open Session
- X. Adjourn

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.