

**Wilmot Union High School District  
Meeting of the Board of Education  
February 13, 2019  
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 January 9, 2019 Regular Board Meeting
  - B. Treasurer's Report
  - C. New Hire
- V. Announcements/Accolades
- VI. Reports
  - A. Leadership Team
    - 1. STAR Testing Data Update: A. Torres
    - 2. Promotional Video: E. Cullen
  - 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. Path to Sports Complex
  - B. Graduation Requirements
  - C. Second Reading of Policy
  - D. Overnight Field Trip
  - E. School Nurse Intergovernmental Agreement with Silver Lake-Salem Joint School District #1
  - F. Make Up Days/Minutes for School Closures
  - G. Sister School Relationship
- IX. Convene into Closed Session per Wisconsin Statute 19.85(1)(c) to Discuss the Following:
  - A. Personnel Issue
- X. Reconvene into Open Session
- XI. Adjourn

11112 308<sup>th</sup> 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.