

**School Board Meeting
Wednesday, January 10, 2018
Lomira K-8 IMC – 6:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of the Regular Board Meeting of December 13, 2017
4. Approval of Bills and December, 2017 Payroll
5. Public Comments: Those persons wishing to speak must sign-in and limit comments to five minutes. Per Wisconsin Statutes §19.83 (2) and §19.84 (2), the school board can receive information from the public but cannot take formal action on the subjects raised. It is also inappropriate for the school board to deliberate on any subjects raised at this time.
6. Guests: Jenny Verburgt, Food Service update
Members of the Middle School Robotics Team
7. General Announcements and Informational Items:
 - a) The School Board will consider a motion to convene in closed session to address the following subject matter:
 1. Administrative contract extensions, renewals, and/or modifications under Wis. Stat. §118.24, and pursuant to Wis. Stat. §19.85(1)(c).
 - b) Correspondence/Recognition
 - c) 2nd Friday Count – January 12th
 - d) Open Enrollment – February 5th through April 30th
 - e) Budget Update
 - f) Election Update
 - g) Crossing Guard Week - January 22-26
 - h) WASB/WASDA Annual Convention
 - i) Emergency Flipchart
 - j) Other Job Description (District Administrator)
 - k) Items
8. Administrative Reports:
 - Mrs. Deb Janke
 - Mrs. Sandy Schaefer
 - Mr. Chris Keiler
9. Legislative Report: Mr. Bob Lloyd
10. CESA 6 Board of Control Delegate: Mr. Bob Wondra

11. Board Standing Committees:

12. Unfinished Business:

13. New Business:

- a) Action should be taken on any items arising from the standing committee reports or unfinished business.
- b) Action should be taken approving the number of spaces available for open enrollment being equal to the number of applicants and no applicants will be denied.
- c) Action should be taken on acknowledging the retirement of Mrs. Ruthann Baxter-Cutting, Multi-categorical Special Education Teacher, at the conclusion of the 2017-18 school year.
- d) Action should be taken on adopting updated Board Bylaws/Policies to replace the current Board policies (second reading).
- e) Action should be taken to approve the District Administrator job description as presented.
- f) Action should be taken to move into closed session. (Roll call)

14. Upcoming Dates:

January 19
February 7

End of Semester
Regular School Board Meeting

15. Other Business:

16. Adjournment: