

**School Board Meeting
Wednesday, July 11, 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 and Special Board Meeting of June 13, 2018
4. Approval of Bills and June, 2018 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:
7. General Announcements and Informational Items:
 - a) Correspondence/Recognition
 - b) 2018-19 Preliminary Budget
 - c) 2017-18 Audit
 - d) Seclusion and Restraint Annual Report
 - e) Safety Grant Update
 - f) District Video Presentation
 - g) Other Items
8. Administrative Reports:
 - 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 on approving the preliminary 2018-2019 budget.
- c) Action should be taken on approving academic standards currently in place.
- d) Action should be taken on approving the resignation for Mrs. Linda Radtke, Spanish/ELL teacher.
- e) Action should be taken on approving a contract for Julia Hernandez, Spanish/ELL teacher for the 2018–2019 school year.
- f) Action should be taken on approving the resignation for Mrs. Maggie Sobczak, High School Counselor.

14. Upcoming Dates:

August 8
September 4

Regular School Board Meeting, Lomira K-8 IMC 6:00 p.m.
First Day of School

15. Other Business:

16. Adjournment: