

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT**

MARCH 11, 6:30 p.m.

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Monday, March 11, 2019, commencing at 6:30 p.m. in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:

Regular School Board Meeting

Call meeting to order: 6:30 p.m. – High School Library

Pledge of Allegiance

Call of Roll

Proof of posting and adoption of agenda

Approval of Previous Minutes:

- (a) Special Board Meeting – January 7, 2019 (open session)
- (b) Special Board Meeting – January 7, 2019 (closed session)
- (c) Special Board Meeting – February 4, 2019
- (d) Regular Board Meeting – February 11, 2019
- (e) Special Board Meeting – February 26, 2019 (open session)
- (f) Special Board Meeting – February 26, 2019 (closed session)

Presentation to the Board

- (a) Second Grade Presentation

Board Reports/Committee Reports

- (a) Student Representatives to the Board Report – Makenna Holzhueter and Melanie Renforth

Administrative Reports

- (a) Aaron Erickson – Summer Swimming Lessons
- (b) Shawn Bartelt – Pie Your Principal, Zoozort, Battle of the Books, Explore 4K Night
- (c) Victoria Kalscheuer – Summer School Course Offerings, Transition Program, ESSA Update
- (d) Brad Donner – NHS Banquet, Solo Ensemble, FBLA
- (e) Elizabeth Gould – Readers/Writers Workshop
- (f) Sharon Peterson/Cory Calvert – Safety Grant, Intercom Project
- (g) Brian Henning – Referendum Projects

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through February 28, 2019
- (c) Review District receipts for the month of February

Legislative Updates

- (a) Legislative Update - Debra Stein

Public Input

The Board allows public input to occur at the time the agendaed matter is addressed by the Board. Earlier public input on the items not on the agenda will be limited and will not be responded to by the Board other than noting potential future discussion options. The Board does not allow discussion of personnel matters during public input.

New Business

- (A) Action/Discussion – Board Development Tool
- (B) Discussion – Referendum Projects
- (C) Action – Selection of Board of Canvassers and Set the Date for Canvassing Meeting for the April 2nd Election
- (D) Action – 2019 Spring Co-Curricular Positions
- (E) Action – Staff Resignations
- (F) Action – First Semester 2019-2020 Early College Credit Program Course Requests
- (G) Action – Builders Risk Insurance
- (H) Discussion – April Reorganization
- (I) Action – Summer School 2019 Course Guide
- (J) Action – Closed Session and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c)(e) and (f), the

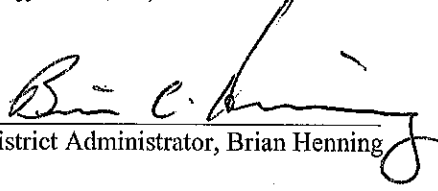
Board of Education may move into Closed Session for the purpose of:

- a. Discussion and potential action concerning the performance evaluation data of individual employees pursuant to Wis. Stats. 19.85(1)(c), (e) and (f).
- b. Discussion and potential action concerning staff planning regarding staff assignments and structure.
- c. Discussion and potential action concerning the District Administrators performance and annual evaluation.
- d. Motion and roll call vote to return to Open Session to announce or take action, if any, and if appropriate.

Adjourn.

Dated this 6th day of March 2019.

**If you need ADA accommodations to attend this meeting, please contact the School District Office at (920) 478-3633 at least 48 hours prior to the meeting.*


District Administrator, Brian Henning

“Preparing today’s students for tomorrow’s challenges”