

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
JULY 22, 2019, 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, July 22, 2019, commencing at 6:30 p.m. in the Elementary School Multi Purpose Room 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. – Elementary School Multi Purpose Room
Pledge of Allegiance
Call of Roll
Proof of posting and adoption of agenda

Approval of Previous Minutes:

- (a) Regular Board Meeting – Monday, June 10, 2019 (open session)
- (b) Regular Board Meeting – Monday, June 10, 2019 (closed session)

Presentation to the Board

- (a) Wes Benisch, Waterloo Fire Department Chief
- (b) Kraemer Construction

Administrative Reports

- (a) Sharon Peterson - Audit
- (b) Brian Henning – Migrant Summer School, Principals Academy, Learning for Equity Conference

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through June 30, 2019
- (c) Review District receipts for the month of June

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

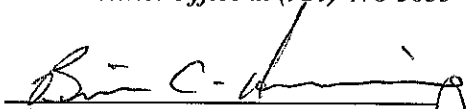
- (A) Action – Final Cost and Project Approval of Referendum Projects
- (B) Action – Action – Staff Resignation(s)
- (C) Action – Staff Position(s)
- (D) Action – Fall Co-Curricular Position(s)
- (E) Action – School Safety
- (F) Action – 2018-2019 Budget Amendments
- (G) Action – 2019-2020 Preliminary Budget Approval
- (H) Action – Co-Curricular Handbook
- (I) Action – Substitute Daily Rate of Pay
- (J) Action – 2019-2020 Declaration of Educational Standards
- (K) Action – 2019-2020 Foreign Exchange Student
- (L) Action – Community Recreation Program/WYSO
- (M) Action – 2019-2020 Seclusion and Restraint Report
- (N) Action – Long Term Disability and Life Insurance Renewal
- (O) Closed Session Motion 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 administrative and administrative support employees.

- b. Discussion and potential action regarding contractual salary compensation for individual administrators.
- c. Discussion and potential action regarding contractual salary compensation for individual administrative support employees.
- d. Deliberating, negotiating, or conducting public business for competitive reasons
- e. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn.

Dated this 19 day of July, 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”