

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
OCTOBER 8, 2018, 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, October 10, 2018, 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) Regular Meeting – September 10, 2018
- (b) Special Meeting – September 24, 2018 at 7:15 p.m.

Presentation to the Board

- (a) None

Board Reports/Committee Reports

- (a) Policy Committee Meeting, October 2, 2018 – Chair Thompson
- (b) Referendum Core Planning Meeting, September 18, and October 3, 2018 – Setz & Kegler
- (c) Student Representative to the Board Report – Melanie Renforth and Makenna Holzhueter

Administrative Reports

- (a) Pool and Fitness Center Update – Aaron Erickson, Pool and Fitness, Athletic Director
- (b) Update on Professional Development Angela Watson's 40 Hour Work Week Report – Jennifer Mortensen
- (c) Parent Teacher Conferences, October 26 In-Service – Shawn Bartelt PreK-8 Principal
- (d) Interventions, ESL, Transition – Victoria Kalscheuer, Pupil Services Director
- (e) Homecoming – Brad Donner, High School Principal
- (f) School-Wide ALICE Training, Drill, ESL – Elizabeth Gould, PreK-8 Assistant Principal
- (g) 2nd Round of School Safety Grant, Bond Sale – Sharon Peterson, Business Manager
- (h) Weekend Kids Meals, Multi-District In-Service – Brian Henning, District Administrator

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through September 30, 2018
- (c) Review district receipts for the month of September

Legislative Updates

- (a) Legislative Budget 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) Discussion – Referendum Bond Sale
- (B) Action – Staff Position(s) – Reassignment(s)
- (C) Action – PTO Fundraiser
- (D) Discussion – District Administrator's Evaluation Tool
- (E) Discussion – November Audit Presentation
- (F) Action – Second Reading – Policies: Policy 411.2 – Education of Homeless Children and Youths, Policy 411.3 – Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care), Policy 412.1 – Full-Time Student, Policy 420 – School Admissions, and Policy 421 – Admission to Kindergarten and First Grade (Entrance Age).
- (G) Action – Closed Session Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 9185 (1) (c) the Board of Education may move into Closed Session for the purpose of:
 - a. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. Discussion and potential action concerning staff planning regarding support staff assignments and structure.
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn.

Dated this 2nd day of October 2018.

****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”