

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

**JULY 9, 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, July 9, 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 – June 11, 2018
- (b) Regular Meeting Closed Session – June 11, 2018

**Presentation to the Board**

- (a) CESA 6 Ted Neitzke (SKYPE at 7:00 p.m.)

**Board Reports/Committee Reports**

- (a) None

**Administrative Reports**

- (a) Adaptive Schools – Brian Henning, District Administrator
- (b) Senior Perceptions Survey – Brad Donner, High School Principal
- (c) PreK-8 Changes – Shawn Bartelt, PreK-8 Principal
- (d) Introduction – Victoria (Tori) Kalscheuer, ESL, Special Education, Student Services Director
- (e) Introduction – Elizabeth Gould, PreK-8 Assistant Principal
- (f) Fast Forward Grant – Sharon Peterson, Business Manager

**Approval of Bills and Vouchers**

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

**Legislative Updates**

- (a) Budget Update – Debra Stein

**Announcements**

**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 – Staff Resignations Certified Staff
- (B) Action – Staff Positions Certified Staff, Fitness Center
- (C) Action – Fall Co-Curricular Position(s)
- (D) Action – WASB Membership
- (E) Action – Administrative Support Contracts/Compensation
- (F) Action – 2018-2019 Strategic Planning
- (G) Action – 2018-2019 Budget
- (H) Action – Co-Curricular Handbook
- (I) Action – 2018-2019 Board Goals
- (J) Action – 2018-2019 Declaration of Educational Standards
- (K) Action – Second Reading – Policy 411 – Student Nondiscrimination (Equal Educational Opportunities), Policy 411.05 Student Discrimination Complaint Procedures, Policy 411.1 – Student Harassment and Bullying, Policy 411.15 – Reporting of Bullying or Harassment Form, and 411 (Exhibit) Public Notification of Student Nondiscrimination/Harassment Policy
- (L) Discussion - Referendum
- (M) Action – 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 regarding contractual salary compensation modifications for individual administrators.
  - B. Discussion regarding salary compensation modifications for individual administrative support employees.
  - C. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
- (N) Action – Open Session Motion and roll call vote to go into open session for the purpose of:
  - A. Discussion and potential action regarding contractual salary compensation modifications for individual administrators.
  - B. Discussion and potential action regarding salary compensation modifications for individual administrative support employees.

Adjourn.

Dated this 2<sup>nd</sup> day of July 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.***

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District Administrator, Brian Henning

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