

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

Meeting Moved to HS Cafeteria

AUGUST 13, 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, August 13, 2018, commencing at 6:30 p.m. in the High School Cafeteria 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 Cafeteria
Pledge of Allegiance
Call of Roll
Proof of posting and adoption of agenda

Approval of Previous Minutes:

- (a) Regular Meeting – July 9, 2018
- (b) Regular Meeting Closed Session – July 9, 2018

Presentation to the Board

- (a) None

Board Reports/Committee Reports

- (a) None

Administrative Reports

- (a) Introduction – Elizabeth Gould, PK-8 Assistant Principal
- (b) HS Handbook – Brad Donner, HS Principal
- (c) Elementary and IS/MS Handbooks – Shawn Bartelt, PK-8 Principal, Elizabeth Gould, PK-8 Assistant Principal
- (d) 2nd Round School Safety Grant, PreK-8 Office Remodel – Sharon Peterson, Business Manager
- (e) ALICE Training, PreK-8 Office Remodel – Brian Henning, District Administrator
- (f) Summer School – Victoria Kalscheuer, ESL, Special Education, Student Services Director

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through July 31, 2018
- (c) Review district receipts for the month of July

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 – Elementary, Intermediate/Middle, and High School Handbooks
- (B) Discussion – Referendum
- (C) Action – Board of Canvassers and Meeting Date
- (D) Action – 2018 Budget Hearing/Annual Meeting Agenda and Resolutions
- (E) Action – Certified and Support Staff Handbooks
- (F) Action – Administrative Support Staff Resignation
- (G) Action – Staff Certified Teaching Positions
- (H) Action – Teacher Leadership Positions
- (I) Action – Swimming Lessons Rate Change
- (J) Action – 2017-2018 Budget Review and Revisions
- (K) Discussion – *The Energy Bus* Book Study

Adjourn.

Dated this 10th day of August 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”