PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING OF THE WATERLOO SCHOOL DISTRICT SEPTEMBER 10, 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, September 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 – August 13, 2018

Presentation to the Board

(a) None

Board Reports/Committee Reports

- (a) Policy Committee Meeting, August 22, 2018 Chair Thompson
- (b) Referendum Core Planning Meeting, September 6, 2018 Setz & Kegler

Administrative Reports

- (a) Donors Choose Program, School Starting Shawn Bartelt, PreK-8 Principal
- (b) Dettmer Special Education Grant, School Starting Victoria Kalscheuer, Pupil Services Director
- (c) Open House/School Starting Brad Donner, High School Principal
- (d) Open House/School Starting Elizabeth Gould, PreK-8 Assistant Principal

Approval of Bills and Vouchers

(a) Review Treasurer's Report

- (b) Report of the Superintendent listing the disbursements through August 31, 2018
- (c) Review district receipts for the month of August

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) Action – Staff Position(s)/Staff Resignation(s): Network Technician, Support Staff: Pool, Fitness Center, Kitchen, District Administrative Assistant

- (B) Action 2018-2019 Co-Curricular Position(s)
- (C) Action AP Course and Overload
- (D) Action Fall 2018 Early College Credit and Start College Now
- (E) Action 2018-2019 Fundraisers
- (F) Action 2018-2019 Overnight Field Trips
- (G) Action Kraemer Brothers Construction Contract
- (H) First 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).

Adjourn.

Dated this 7th day of September 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"