

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
SEPTEMBER 9, 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, September 9, 2019, 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 Board Meeting – Monday, August 12, 2019 (open session)
- (b) Regular Board Meeting – Monday, August 12, 2019 (closed session)

**Presentation to the Board**

- (a) Mr. Michael Chopin - Waterloo Tech Ed Program CNC Machines

**Administrative Reports**

- (a) Shawn Bartelt – Fundraising and Open House
- (b) Elizabeth Gould – Adaptive Schools Training and Bilingual Licensure Pathway
- (c) Brad Donner – Fundraising and Overnight Fieldtrips
- (d) Victoria Kalscheuer – Paraprofessional Job Coach Training and Equity Project
- (e) Sharon Peterson – 2019-2020 Budget and Annual Meeting
- (f) Brian Henning – Referendum Projects and Introduction of New Student Rep, Jennah Smith

**Approval of Bills and Vouchers**

- (a) Review Treasurer’s Report
- (b) Report of the Superintendent listing the disbursements through August 31, 2019
- (c) Review District receipts for the month of August

**Legislative Updates**

- (a) Legislative 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 Resignation(s)
- (B) Action – Staff Position(s)
- (C) Action – Bilingual-Bicultural Licensure Pathway
- (D) Action – AP Course and Overload
- (E) Action – 2019-2020 Fundraisers
- (F) Action – 2019-2020 Overnight Field Trips
- (G) Action – 2019-2020 Budget Hearing/Annual Meeting Agenda
- (H) Action – Approve updated 2019-2020 School Year Budget
- (I) Discussion – Referendum projects and October meeting agenda
- (J) Action – Area 3 Open School Board Member Seat

**Adjourn**

Dated this 6<sup>th</sup> day of September, 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.***

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District Administrator, Brian Henning