

PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
OCTOBER 14, 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, October 14, 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, September 9, 2019 (open session)

**Presentation to the Board**

- (a) Ms. Charlene Ulichny – Music Program

**Board Reports**

- (a) Nancy Thompson and Susan Quamme – WASB Region 12 Meeting

**Administrative Reports**

- (b) Shawn Bartelt – Parent Teacher Conferences
- (c) Elizabeth Gould – Curriculum Update
- (d) Brad Donner – Homecoming
- (e) Victoria Kalscheuer – Mental Health Partnership
- (f) Sharon Peterson – Safety Team and Food Service
- (g) Brian Henning – Title IX Job Description

**Approval of Bills and Vouchers**

- (a) Review Treasurer’s Report
- (b) Report of the Superintendent listing the disbursements through September 30, 2019
- (c) Review District receipts for the month of September

**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 Position(s)
- (B) Action – 2019-2020 Co-Curricular Positions
- (C) Action – Pool and Fitness Center Rate Changes
- (D) Action – Fitness Center Equipment Bid Award
- (E) Action – Scoreboard Equipment Bid Award
- (F) Action – Early College Credit Program Course Requests for Spring 2020
- (G) Action – First Reading Policy 411.05 Student Discrimination Complaint Procedures
- (H) Discussion – District Administrator Evaluation Tool
- (I) Action – Consideration of Alternate Referendum Projects

**Adjourn**

Dated this 14<sup>th</sup> day of October, 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