

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
DECEMBER 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, December 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, November 11, 2019 (open session)
- (b) Special Board Meeting – Monday, November 11, 2019 (closed session)

Presentation to the Board

- (a) Monica Hauser, Hawkins and Ash CPAs– Audit Presentation

Board Reports

- (a) Student Representatives to the Board Report – Makenna Holzhueter and Jenna Smith
- (b) Deb Stein and Karen Stangler – WASB Legislative Workshop

Administrative Reports

- (a) Sharon Peterson – Emergency Drill Report and Transition Grant Van Purchase Update
- (b) Brian Henning - Construction Projects and School Board Election

Approval of Bills and Vouchers

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

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) Discussion – 2018-2019 Audit Report in December
- (B) Action – Staff Positions
- (C) Action – 2020 Summer School Session Dates
- (D) Action – Concrete Panel Reveal
- (E) Discussion – School Board Election
- (F) Discussion – Administrative Contracts
- (G) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board of Education may move into Closed Session for the purpose of:
 - a. Discussion and potential action concerning the performance evaluation data of the District Administrator for the annual performance review.
 - b. Discussion and potential action concerning the request for leave by members of the certified teaching staff and support staff.
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

Dated this 9th day of December, 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.***

District Administrator, Brian Henning