

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
JANUARY 13, 2020, 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, January 13, 2020, commencing at 6:30 p.m. in the Waterloo School District Community Room, 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. – Waterloo Community Room, number 163
Pledge of Allegiance
Call of Roll
Proof of posting and adoption of agenda

Approval of Previous Minutes

- (a) Regular Board Meeting – Monday, December 9, 2019 (open session)
- (b) Special Board Meeting – Monday, December 9, 2019 (closed session)

Board Reports

- (a) Student Representatives to the Board Report – Makenna Holzhueter and Jenna Smith

Administrative Reports

- (a) Shawn Bartelt – PBIS
- (b) Elizabeth Gould – Elementary Newsletter and 4K Plans
- (c) Brad Donner – FBLA
- (d) Victoria Kalscheuer – Sensory Walk
- (e) Sharon Peterson – Fitness Center Membership & Open Enrollment
- (f) Brian Henning – Board Election & Seat Limits

Approval of Bills and Vouchers

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

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 Positions
- (B) Action – 2020-2021 Student Open Enrollment and Seat Limits
- (C) Action - 2020-2021 Student Help Desk Course Guide Change
- (D) Action – Administrative Contracts
- (E) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (f) 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 Administrative team and potential contract renewal.
 - b. Discussion and potential action, deliberating, or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

Dated this 10th day of January, 2020.

****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