

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
MARCH 9, 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, March 9, 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, February 10, 2020 (open session)
- (b) Special Board Meeting Wednesday, February 19, 2020 (closed session)

Presentation to the Board

- (a) Charlene Ulichny and the music department
- (b) Victoria Kalscheuer, Christina Mabra and Carmen Follmer with YRBS data

Board Reports

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

Administrative Reports

Brian Henning: Gym Floors update

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through February 29, 2020
- (c) Review District receipts for the month of February

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 – CESA 5 Contract
- (C) Action – Selection of Board of Canvassers and Set the Date for Canvassing Meeting for the April 7th Election
- (D) Action – First Semester 2020-2021 Early College Credit Program course requests
- (E) Action – PreK-8 and High School Student Handbooks
- (F) Discussion – April Reorganization Meeting
- (G) Discussion – Board Development Tool
- (H) 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:
- (I) Discussion and potential action concerning the performance evaluation data of the support staff and certified teaching staff.
- (J) 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
- (K) Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

Dated this 6th day of March, 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

“Preparing today’s students for tomorrow’s challenges”