

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, SEPTEMBER 19, 2016
7:05 PM REGULAR SESSION

Call to Order

Notices for this meeting have been posted at the public schools, public library, courthouse, Nicolet Bank, Bank of Luxemburg, Kewaunee County Star News, Herald Times Reporter, WBDK and WDOR Radio, in accordance with WI State Statute 19.84(1)(b).

Verification of a Quorum

Oath of Office Administered to Board Members

Elect School Board Officers

Assignment of School Board Committees

Adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues and WI State Statutes 19.85(1)(e) to discuss contractual issues

General

- Pledge of Allegiance
- Approve Agenda as Organized

Public Forum

Board may not take action on items not on the published agenda. The board meeting is not the place or time for discussion or remarks about specific employees and/or students. Those concerns should be handled through the appropriate chain of communications. Persons who want to make public comments need to submit these prior to the meeting to the School Board. Complete the *Open Forum Speaker's Notice* form in the *School Board Meetings* pamphlet, located at the Board Room entrance.

Report on Concerns brought to the Board

Major Topics for Discussion and Action

1. Discuss/Approve playground vendor
2. Discuss/approve 8th/9th Grade trip to Washington DC
3. Discuss/Approve Alternate Licensure Plan
4. Discuss/Approve requests for early graduation
5. Discuss/approve October School Board meeting date

Consent Agenda Items

1. Approve Minutes of August 15, 2016 and August 31, 2016
2. Approve payment of the bills in the amount of \$3,017,008.03
3. Approve new hires
4. Accept donations if any

Monthly Topics

1. Superintendent Report
 - a. Facilities Report
 - b. Enrollment
2. Director of Business and Human Services Report
 - a. General update
3. Director of Buildings & Grounds/Safety report
4. Principal's Report

Board Correspondence**Future meeting dates****Adjourn**