

**AGENDA**  
**KEWAUNEE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**BOARD ROOM AT HILLCREST**  
**MONDAY, APRIL 24, 2017**  
**7:00 PM REGULAR SESSION**

Closed session to begin at 6:00.

**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 FBLA national competition event for two students to attend
2. Discuss/approve 2017-2018 requests for Youth Options
3. Discuss 2017-2018 School Budget
4. Discuss/approve weekend rate for staff

5. Discuss changes to the Middle School and High School schedule
6. Appoint WASB Convention Delegate and Alternate
7. Appoint CESA 7 Convention Representative
8. Discuss/Approve out of state conference for one staff member

#### **Consent Agenda Items**

1. Approve Minutes of March 20, 2017
2. Approve payment of the bills in the amount of \$2,181,296.46
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

#### **Monthly Topics**

1. Superintendent Report
  - a. Facilities Planning Update
  - b. Dominion Update
  - c. Playground Update
  - d. ACP Update
2. Director of Business and Human Services Report
  - a. General update
3. Supervisor of Buildings, Grounds, Security and Transportation
  - a. General Update
4. Principal Report
  - a. High School
  - b. Middle School
  - c. Elementary School

#### **Board Correspondence**

#### **Future meeting dates**

#### **Adjourn**