

**NOTICE AND AGENDA
SCHOOL DISTRICT OF STRATFORD
BOARD OF EDUCATION
REGULAR MEETING**

Date: Monday, December 10, 2018

Time: 6:00 PM

Place: Conference Room – Stratford High School

- I. Call the Meeting to Order (Pledge of Allegiance)
- II. Roll Call of Members
- III. Review of Compliance of Open Meeting Law
- IV. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- V. Consent Agenda
 1. Approval of November 12 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Winter Coaches Update
 6. Approval of revised Show Choir trip plan
- VI. Discussion and possible action of the following matters
 1. CESA Board Meeting Report
 2. Crisis Incident Report – DOJ
 3. Approval of YRBS
 4. Approval of 2019-20 Course Description Handbook
 5. FFA National Convention Report
 6. Resolution to adopt revised CWETN Bylaws
 7. School Report Cards
- VII. Administrative Staff Reports:
 1. Amy Schmitt – Elementary Concerts, PBIS/ROARS Update
 2. Janeen LaBorde – Student Activities, YRBS Update, Personal Financial Literacy
 3. Scott Winch – School Perceptions Update
- VIII. Request for Future Agenda Items
- IX. Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(f) –for the purpose of considering personal histories of specific persons and discussion of investigation of charges against specific persons which if discussed in public would likely have an adverse effect on the reputation of persons discussed in their histories or investigations including discussion of performance concerns for district employees and status of a student educational matter.
- X. Adjourn