

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

Date: Monday, March 11, 2019

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 February 11 Meeting Minutes
 2. Treasurer's Report
 3. Food Service Report
 4. Monthly Vouchers
 5. Employment: Retirement of an Elementary Teacher
 6. Board of Canvassers for the April 2 Election: Rod, Norene, Carol
 7. Approval of ECCP Course Requests (one denial)
- VI. Discussion and possible action of the following matters
 1. CESA Board Report – Carol Ballerstein
 2. Approval of 2019-20 CESA 9 Service Contract
 3. Approval of 2019-20 CESA 10 Service Contract
 4. Approval of Summer School Registration Packet
 5. Approval of Math and Science Textbook Purchases
 6. Approval of lateral being moved from Knoll Subdivision to school property
 7. QB Club: Discussion of football field
- VII. Administrative Staff Reports:
 1. Amy Schmitt – End of 3rd Quarter, Child Development Days
 2. Janeen LaBorde – Student/Staff Recognition, Student Activities, Assessments
 3. Scott Winch – Make up days, Community Survey, WIAA Football Realignment
- VIII. Request for Future Agenda Items
- IX. Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(c) – for the purpose of: Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; including discussion on employment status of district employees.
 1. Discussion of Superintendent Evaluation
- X. Adjourn

