

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

**Date: Monday, May 13, 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. Board Officers and Committee Assignments
- V. 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.
- VI. Consent Agenda
  1. Approval of April 8 Meeting Minutes
  2. Treasurer's Report
  3. Food Service Report
  4. Monthly Vouchers
  5. Employment: Approval of Summer Custodians
  6. Employment: Approval of Fall Coaches
  7. Resignation of Technology Education Teacher and Counselor
  8. CESA 9 Annual Meeting Representative: Carol Ballerstein
  9. 2019-20 Official Newspaper
  10. 2019-20 Independent Hearing Officer
  11. 2019-20 Official Depositories
  12. 2019-20 Faculty Advisors
- VII. Discussion and possible action of the following matters
  1. CESA Board Report – Carol Ballerstein
  2. FBLA Trip to National Convention in San Antonio – June 2019
  3. Band Trip to Tennessee – Spring 2020
  4. Quarterback Club: Football Field Update
  5. 2019-20 Open Enrollment Students
  6. 2019-20 Certified Contracts
  7. 2019-20 Certified Staff Compensation
  8. 2019-20 Administration and Support Staff Compensation
  9. Second Reading: Board Policy 7620 - Wellness Policy
  10. Policy Revision: Board Policy 5351 Filling Coaching Vacancies
  11. Board Grant Requests
  12. Approval of diploma for a former student with military service.

VIII. Administrative Staff Reports:

1. Amy Schmitt – End of Year Activities
2. Janeen LaBorde – Student/Staff Recognition, Student Activities
3. Scott Winch – Last day of school, Safety Grant Trainings, Village Water/Sewer to Athletic Fields

IX. Request for Future Agenda Items

X. 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 new Administrative Contracts

XI. Adjourn