

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

Date: Monday, June 10, 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 Monday, May 13 Meeting Minutes
 2. Treasurer's Report
 3. Monthly Vouchers
 4. Employment: Approval of Tech Ed Teacher and Counselor
 5. Employment: Approval of Winter Coaches
 6. Resignation of Dean of Students/Activities Director, 6-12 Language Arts Teacher
 7. Approval of 2019-20 Student Fees
 8. Approval Of 2019-20 Milk Bid
 9. Approval of 2019-20 WASB Membership
 10. Approval of 2019-20 WIAA Membership
- VI. Discussion and possible action of the following matters
 1. CESA Board Report – Carol Ballerstein
 2. First Reading of Board Policy 5231: Staff Physical Examinations
 3. Revision of Board Policy 1711: Public Notification of School Board Meetings
 4. Server Room Air Conditioning approval
 5. Elementary Flooring approval
 6. Approval of 2019-20 6-12 Student Handbook
 7. Approval of 2019-20 Elementary Student Handbook
 8. Discussion of Community Engagement Survey
 9. Move July Board Meeting: Thursday, July 11
- VII. Administrative Staff Reports:
 1. Amy Schmitt – AGR Report, End of Year Activities
 2. Janeen LaBorde – Student/Staff Recognition, Student Activities
 3. Scott Winch – End of Year, Safety Grant Trainings, Elementary Interventions
- 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 new Administrative Contract
- X. Adjourn