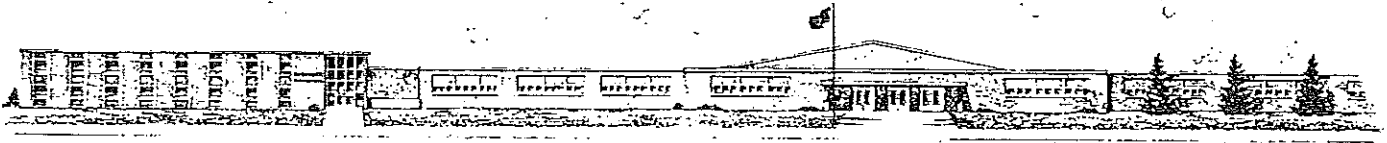


SPENCER PUBLIC SCHOOLS



Jim Krasselt, President
Tom Schafer, Vice President
Shawn Lyon, Clerk
Jodi Hebert, Treasurer
Jordan Buss, Director

Phone: 715-659-5347 Fax: 715-659-5470
300 N School Street Spencer WI 54479-9300

Michael L. Endreas
Superintendent

REGULAR SCHOOL BOARD MEETING- WEDNESDAY, JUNE 13, 2018 High School Library (6:30-9:30pm)

Agenda:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Recognition of Visitors
5. Agenda Changes
6. Approve Minutes of Previous Meetings
7. Treasurer's Report
8. Approve Vouchers
9. Approve HVAC maintenance and upgrade project
10. Approve Middle/High School Entrance Landscaping proposal
11. Approve Application for Early Graduation
12. Approve rates for the 2018-19 Transportation Contract
13. Approve resignation of K-6 Music Teacher
14. Approve K-6 Music Teacher
15. Approve Agriculture Education Intern for First Semester 2018-19 School Year.
16. Approve Physical Education Teacher
17. Approve Athletic Director
18. Approve Physical Education Teacher
19. Approve Varsity Girls Basketball Coach
20. Discussion planning for future projected projects
21. Administrative Reports:
 - a) Mrs. Schulz
 - b) Mr. Gorst
 - c) Mr. Endreas
22. Committee Reports
23. Employee of the Month Recipient
24. Executive Session under WI s.s. 19.85(1),(c) : discussion of compensation of school staff and District administrator evaluation
25. Return to Open Session
26. Action (if needed)
27. Adjournment

School District of Spencer
Village of Spencer— Towns of Spencer, Brighton, McMillan, Unity and Sherman

"Excellence for every student, every day, the Rocket Way"