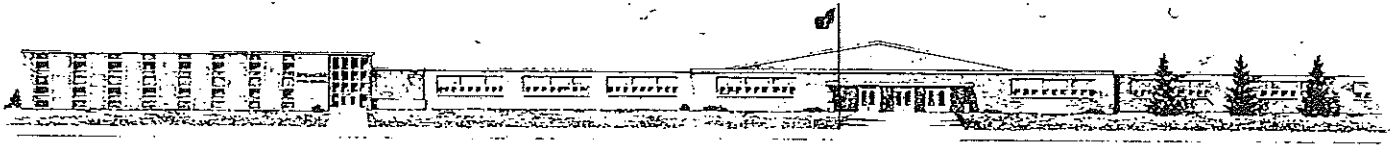


SPENCER PUBLIC SCHOOLS



Tom Schafer, President
Jim Krasselt, 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

Monday July 22, 2019

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. BOARD BUSINESS
 - 5.01 Agenda Changes
 - 5.02 Approve Minutes of Previous Meetings
 - 5.03 Approve Vouchers
 - 5.04 Treasurer's Report
 - 5.05 Committee Reports
6. ACTION ITEMS
 - 6.01 Approve alcohol variance for the LTCA events
 - 6.02 Approve exclusive rights program for purchase of athletic uniforms and other school attire
 - 6.03 Approve Civil Engineering and Surveying company for the Referendum Building Project
 - 6.04 Discuss 2018-19 Budget and Approve 2018-19 School Year Fund Transfer(s)
 - 6.05 Approve 2018-19 School Year Budget Revisions
 - 6.06 Approve 2019-20 Budget Proposal for Annual meeting presentation
 - 6.07 Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2019-20 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes
 - 6.08 Approve Resignation of Assistant Volleyball Coach
 - 6.09 Approve Assistant Volleyball Coach
7. DISCUSSION ITEMS
 - 7.01 Building Project Updates
 - 7.02 Annual meeting preparation
 - 7.03 Committee structure for Board of Education
 - 7.04 Set board initiatives for 2019-20 school year
8. INFORMATION RECOGNITION ITEMS
 - 8.01 Mrs. Schulz
 - 8.02 Mr. Gorst
 - 8.03 Mr. Endreas
9. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1) FOR THE PURPOSE OF: (c) to discuss staffing and compensation of school staff for the 2019-20 School year
10. BOARD TO RETURN TO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
11. 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"