

School District of Spencer

SPENCER PUBLIC SCHOOLS

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

Michael L. Andreas
Superintendent
715-659-5347 ext 3093

REGULAR SCHOOL BOARD MEETING

November 20, 2019 6:30 PM

High School Distance Learning Center

AGENDA:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Agenda Changes
5. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
 - 6.1 Share Building Principal Reports
 - 6.2 Superintendent Report
 - 6.3 Student and Staff Spotlight
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 7.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Recommendation of the Finance Committee (Vouchers, Treasurer's Report)
9. DISCUSSION ITEMS
 - 9.1 Discussion and updates on Referendum Building Project
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 First Reading Policy 234.1 Teacher Evaluation
 - 10.3 First Reading Policy 321 School Calendar
 - 10.4 First Reading Policy 344.52 Rule - Early Graduation Policy
 - 10.5 First Reading Policy 344.52 Rule Exhibit Application for Early Graduation
 - 10.6 First Reading Policy 462 Health/Wellness Policy
 - 10.7 First Reading Policy 462 Rule - Health/Wellness Policy
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1) FOR THE PURPOSE OF:
 - 11.1 Items moved from Consent Agenda
 - 11.2 Items moved from Action Items
12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.1 Schedule Meetings:
 - 13.1-1 Finance Committee - Dec. 18, 2019 @ 6:00 p.m. HSDLC
 - 13.1-2 Regular Board of Education Meeting - Dec. 18, 2019 @ 6:30 p.m. HSDLC
 - 13.1-3 Facilities Committee - Dec. 4, 2019 @ 4:00 p.m. HSDLC
 - 13.1-4 Policy Committee - Jan. 8, 2020 @ 4:00 p.m. HSDLC
 - 13.1-5 Personnel Committee - No Date at this time.
14. ADJOURNMENT