

MOSINEE SCHOOL DISTRICT

The Mission of the Mosinee School District is to improve student progress academically and socially, preparing them to be productive members of a multicultural society; promote partnerships with the community to create multiple opportunities for learning; and foster life-long learners who are self-motivated with the adaptability for future change.

Notice of Board of Education Meeting

**District Educational Service Center
Lower East Conference Room
591 West Highway 153
Mosinee, WI 54455**

Tuesday, July 18, 2017

7:00 p.m.

(6:30 p.m. Committees Begin)

1. Meeting called to order by Board President
2. Roll Call of Directors
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Board of Education Meeting - May 16, 2017
 - b. Regular Board of Education Meeting – June 20, 2017
6. Public Forum
 - a. The Public Forum provides the public with the opportunity to ask questions about or address issues included on the school board meeting agenda. General operating rules of the Public Forum will be determined by the Board President, once the number of people wishing to speak is identified on the night of the meeting. Prior to addressing the Board, please clearly state your name and address.
7. Special Presentations:
 - a. Google Training for Board Members

- b. Board Book Training for Board Members
- c. Seclusion and Restraint Report

8. Old Business

- a. Discussion and Possible Decision: Approval to Develop a Committee to Organize Annual Recognition of Mosinee School District Alumni

9. New Business

- a. Discussion and Possible Decision: Approval of Annual Meeting Agenda
- b. Discussion and Possible Decision: Approval of Board Adopted Curriculum and Instructional Standards for 2017-18 Pursuant to Act 55
- c. Discussion and Possible Decision: Approval to Hire Nexus as our Energy Service Contractor to oversee the Revenue Limit Exemption for Energy Efficiencies Projects
- d. Discussion and Possible Decision: Approval of 2017-2018 Board Meeting Date(s)

10. Building Committee Meeting Report

- a. Update: MCAA Sports Complex
- b. Update: Ongoing Facilities Issues

11. Personnel Committee Meeting Report

- a. Discussion and Possible Decision: Approval of Middle School Special Education (EBD) Teacher Hire
- b. Discussion and Possible Decision: Approval of Part Time High School English Teacher Hire
- c. Discussion and Possible Decision: Exit Interviews/Staff Turnover 2016-2017
- d. Discussion and Possible Decision: Additional Resignations, Retirees or Hires
- e. Update: New Extra-curricular Hires
- f. Future Agenda Items

12. Finance Committee Meeting Report

- a. Discussion and Possible Decision: Approval of Monthly Voucher List

- b. Discussion and Possible Decision: Approval of Monthly Treasurer's Report
- c. Discussion and Possible Decision: Approval of Pole Vault Mat Purchase
- d. Discussion and Possible Decision: Approval of Cabinets for Special Needs Classroom Remodel

13. Other Reports

- a. WASB Report – Correspondence and Upcoming Meetings and WASB Resolutions

14. Future Agenda Items

15. Movement into Closed/Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of approving Closed/Executive Session Minutes from May and June 2017. Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Approval of Minutes
 - i. Closed/Executive Session - May 16, 2017
 - ii. Closed/Executive Session - June 20, 2017

16. Return to Open Session

17. Adjournment