



**BOARD of EDUCATION
REGULAR & CLOSED SESSIONS
Monday, December 17, 2018 • 6:30 p.m.
OMS/OHS Library**

Date revised: _____
(* addition, deletion)

AGENDA

Time allocated	Attachment (pages)	All business conducted by Board president, unless otherwise noted.
6:30 (5)	(1-2)	WELCOME and CALL to ORDER <ul style="list-style-type: none"> ▪ Pledge of Allegiance, roll call, establish quorum, reading of the district’s Strategic Plan ▪ Adoption of the agenda
6:35 (30)	A (3-4)	PUBLIC FORUM An opportunity for the public to present issues, concerns, and questions to the Board of Education. The Board may limit the Public Forum to a total of 30 minutes. The Board reserves the right to defer submitted requests to future meetings.
7:05 (5)	B (5)	CELEBRATIONS and ANNOUNCEMENTS Celebrate and recognize district successes
7:10 (20)	C (6-17)	CONSENT AGENDA Part I Business <ol style="list-style-type: none"> 1. November 2018 General Fund Invoices 2. November 26, 2018 Regular Session Board Meeting Minutes Part II Personnel & Student Matters <ol style="list-style-type: none"> 1. Resignation and/or Hiring of Personnel
7:30 (15)	D (18-20)	COMMITTEE REPORTS and BOARD COMMUNICATION (If available, committee minutes are distributed in Board folders.) <ul style="list-style-type: none"> ▪ Board committee reports will include highlights and actions of committee work during the past month ▪ Administrative team reports General Board and administrative team communication and Board information folder
7:45 (30)	E (21-42)	DISCUSSION & ACTION ITEMS <ol style="list-style-type: none"> 1. NEOLA Policy Update – 1st Readings 2. Act 143 Office of School Safety Requirement 3. 2019 WASB Resolution Background and Recommendations
8:15 (5)	F (43)	JANUARY 21, 2019 BOARD MEETING AGENDA Identify agenda items for the Monday, January 21, 2019 Regular Board Meeting
		ADJOURN REGULAR SESSION/CONVENE CLOSED SESSION Adjourn into Closed Session according to Wis. Stat. 19.85(1)(c)(f): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.
		ADJOURN CLOSED SESSION/RECONVENE REGULAR SESSION Possible action on closed session discussion.
		ADJOURNMENT Adjourn Regular Board Meeting of Monday, December 17, 2018.