

PEWAUKEE PUBLIC SCHOOLS
Pewaukee, Wisconsin
BOARD OF EDUCATION
AMENDED AGENDA
Regular Meeting
Monday, January 14, 2019 – 7:00 p.m.
District Office Conference Room
404 Lake Street
Pewaukee, WI 53072

I. NOTICES

- A. Call to Order
- B. Roll Call
- C. Notice of Meeting
- D. Adoption of Agenda
- E. Pledge of Allegiance

II. SPOTLIGHT ON LEARNING - HORIZON ELEMENTARY SCHOOL

III. COMMENTS FROM CITIZENS

IV. SALUTES/RECOGNITION

V. CONSENT AGENDA

- A. Accept Minutes from Previous Meetings
- B. Accept Correspondence
- C. Accept Gifts: \$1,000 from Trico Corporation to Pewaukee High School and United Driving School (exact amount TBD); Troxell donated an interactive smart board valued at \$2,990; CBRE donated \$1,000 to PHS Robotics
- D. Accept Policies: Acts or Threats of School Violence; 3100.09 -Income: Short and Long Term Borrowing; 3100.10 - Income: Gate Receipts and Admissions

VI. BUSINESS AFFAIRS COMMITTEE

- A. Check Registers
- B. Financial Report
- C. 2019-2020 Budget Discussion

VII. NEW BUSINESS

- A. Field Trip Request and Consideration: UW-Stout Pro Start
- B. Choir Field Trip Request and Consideration
- C. Long Range Capital Project Plan Review
- D. Memorandum of Understanding Consideration and Possible Approval: Insight and Greendale
- E. Open Enrollment Seat Designations for 2019-2020 School Year
- F. Resolution Authorizing the Issuance and Sale of \$39,700,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes
- G. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$39,700,000 General Obligation Refunding Bonds
- H. Consideration and Possible Approval of 2020-2021 School Year Calendar

VIII. POLICY COMMITTEE

- A. First reading of the following policies will occur: 6900.04 –Social Media; 5500.03 –Student Medication; 5700.06 - Board-Student Representative; 3900.03 – Use of Electronic Recording Devices & Systems; 3100.11 – Income: Resale Supplies; 3100.12 – Income: Student Parking

IX. PERSONNEL ISSUES

- A. Resignations: There are two resignations at this time.
- B. Employments: There are no employments at this time.
- C. Leave of Absence Request(s): There is one leave request at this time.

X. BOARD GOALS & OPERATIONS

- A. Review of Upcoming Activities and Events
- B. Southeastern Wisconsin School Alliance (SWSA)/Legislative Updates
- C. WASB Board Perception Survey - Discussion of content/questions

XI. COMMENTS FROM CITIZENS

XII. CLOSED SESSION

- A. In accordance with State Statute 19.85 (1) (c) - Succession Planning

XIII. ADJOURN