

PEWAUKEE PUBLIC SCHOOLS
Pewaukee, Wisconsin
BOARD OF EDUCATION
AMENDED AGENDA - I
Regular Meeting
Monday, February 11, 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 - PEWAUKEE LAKE ELEMENTARY SCHOOL

III. COMMENTS FROM CITIZENS

IV. SALUTES/RECOGNITIONS

V. CONSENT AGENDA

- A. Accept Minutes from Previous Meetings
- B. Accept Correspondence
- C. Accept Gifts. There are three gifts at this time: \$1,000 from SW Girard Corporation to PHS Robotics and \$1,750 from Power/mation to PHS Robotics and \$1,150 from Dell Technologies
- D. Accept Policies: 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

VI. BUSINESS AFFAIRS COMMITTEE

- A. Health & Nursing Services Review
- B. Check Registers
- C. Financial Report
- D. Capital Projects Funds Overview

VII. NEW BUSINESS

- A. Consideration & Possible Approval of Summer 2020 Trip Proposal - Paris, France June 8-15, 2020
- B. Consideration & Possible Approval of Waukesha County Special Education Contract - 2019-2020 School Year
- C. Graduate Profile Presentation: Consideration and Possible Endorsement
- D. WCTC - Pewaukee High School Pre-College Reading & Writing Course Proposal
- E. Strategic Planning Update
- F. Second Friday in January Count

VIII. POLICY COMMITTEE

- A. First reading of the following policies will occur: 3200.03 - Expenditures: Conflict of Interest; 3300.01 - Accounts: Accounting System; 3300.02 - Accounts: Reports to the Board of Education; 3300.03 - Accounts: Periodic Audit

IX. PERSONNEL ISSUES

- A. Resignations: There are no resignations at this time.
- B. Retirements. There are no retirements at this time.
- C. Employments. There are two employments at this time.
- D. Leave of Absence Requests. There are no leave requests at this time.

X. BOARD GOALS & OPERATIONS

- A. Review of Upcoming Activities
- B. WASB Convention & Delegate Report
- C. Legislative Advocacy Update

XI. COMMENTS FROM CITIZENS

XII. CLOSED SESSION

- A. In accordance with State Statute 19.85 (1) (c) - District Administrator Mid-Year Evaluation

XIII. ADJOURN