

**PEWAUKEE PUBLIC SCHOOLS**  
**Pewaukee, Wisconsin**  
**BOARD OF EDUCATION**  
**AMENDED AGENDA**  
**Regular Meeting**  
**Monday, December 10, 2018 – 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/RECOGNITIONS**

**V. CONSENT AGENDA**

- A. Accept Minutes from Previous Meetings
- B. Accept Correspondence
- C. Accept Gifts: There are none at this time

**VI. BUSINESS AFFAIRS COMMITTEE**

- A. Check Registers
- B. Financial Report
- C. 2017-18 Audit Report
- D. Budget & Staffing Plan Review/Calendar 2019-2020

**VII. NEW BUSINESS**

- A. 2017-18 Audit Report: Consideration and Possible Approval
- B. Safety Drill Log Consideration and Approval
- C. School Continuous Improvement Plans: Pewaukee High School, Asa Clark Middle School, Horizon Elementary School and Pewaukee Lake Elementary School will provide a report on key results related to 2017-18 School Improvement Goals
- D. Consideration & Possible Approval of Field Trip Requests: Wisconsin History Adventure Trip and National Adventure Trip
- E. Budget & Staffing Plan Review/Calendar 2019-2020
- F. Consideration of Municipal Advisor Agreement

**VIII. POLICY COMMITTEE**

- A. First reading of the following policies will occur: Acts or Threats of School Violence; 3100.09 -Income: Short and Long Term Borrowing; 3100.10 - Income: Gate Receipts and Admissions

**IX. PERSONNEL ISSUES**

- A. Resignations: None at this time
- B. Employments: None at this time.
- C. Leave of Absence Requests: There is one request at this time.
- D. Extended Sick Day Request & Consideration. There is one request at this time.

**X. BOARD GOALS & OPERATIONS**

- A. Review of Upcoming Activities
- B. Election Candidate Update/Report
- C. Legislative Update and Advocacy Discussion

**XI. COMMENTS FROM CITIZENS**

**XII. ADJOURN**