

SCHOOL DISTRICT OF THE TOMORROW RIVER
357 North Main Street
AMHERST, WISCONSIN 54406

NOTE: This is a proposed meeting agenda. Other items may be added to the agenda up to 24 hours prior to the scheduled meeting time. If this occurs, the revised meeting agenda notices will be posted by the School District at the District Office, Amherst Post Office, Lettie Jensen Library and Amherst Family Foods.

School Board Meeting
District Board Room
Monday, July 16, 2018
7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 3. Public Participation according to Policy #0167.3**
- 4. Informational Items (No action may be taken)**
 - 4.1 Joint School Boards Meeting: Rosholt SD, K-8 IMC, Wednesday, July 18 at 6:30 p.m.
(Loken replied as attending. Any others?)
 - 4.2 Board and Admin Team Planning Work Session: Monday, August 13 at 6 p.m. (details TBA)
 - 4.3 Next Regular Board Meeting: Monday, August 20, 2018
 - 4.4 Future Board Meeting Dates: Tentatively set for September 17, October 22, and November 19
 - 4.5 Forensics Demonstration –Nathan and Nolan Struble
 - 4.6 Charter School Report/Grant Award – Nusz
 - 4.7 Administrator/Principal/Supervisor Reports
 - 4.7.1 Luetschwager: AP Testing Scores
 - 4.7.2 Other
 - 4.8 Thank You Note (Gosh Family)
- 5. Recommend Approval of Consent Agenda**
 - 5.1 Approval of Minutes
 - 5.1.1 Regular Board Meeting of June 18, 2018
 - 5.1.2 Finance Committee Meeting of May 21, 2018
 - 5.2 Financial Reports
 - 5.2.1 Approval of June 2018 Bills
 - 5.2.2 Review June 2018 Receipts
 - 5.3 Personnel
 - 5.3.1 Employment of TRCCS Office Assistant (Ferkett)
- 6. Discussion/Action Items**
 - 6.1 Tentative Staff Inservice Agenda
 - 6.1.1 Appoint Board Member to Address the Staff, Thursday, August 27 at 8 a.m. breakfast
 - 6.1.2 Staff Lunch, Wednesday, August 29, noon-1 p.m.
 - 6.2 Review and Possibly Approve Wisconsin Academic Standards as our District Standards
 - 6.3 Review and Possibly Approve Overnight/Extended Student Trip for National FFA Leadership Conference to Washington, D.C., July 24-29, 2018 – Ziegler
 - 6.4 Review and Possibly Approve 2018-19 Teacher Contract for Middle School Teacher Grade 6 Assignment (Retzki)

6. Discussion/Action Items *continued*

- 6.5 Review and Possibly Award Milk Bid/Supplier for the 2018-19 School Year, with milk pricing to remain at 40 cents per carton
- 6.6 Review and Possibly Approve Proposed Meal Prices for the 2018-19 School Year
- 6.7 Review and Possibly Accept Bid/s on House and/or Outbuildings for Removal at 156 School Street, Amherst (deadline to submit is July 13th and bids will be presented at the meeting) or discuss future plan if no bids are received
- 6.8 Review and Possibly Accept Bid on House for Removal at 166 School Street, Amherst (deadline to submit is July 13th and bids will be presented at the meeting) or discuss future plan if no bids are received
- 6.9 Discuss Strategic Planning Committee Participant List
- 6.10 Discuss Available Transportation Contract – Toelle
- 6.11 Review and First Reading of New and Revised Neola School Board Policies

Special Update – December 2017

- 0155 Bylaws: Committees (Revision)
- 1210 Administration: Board-District Administrator Relationship (Revision)
- 2510 Program: Adoption of Textbooks (Revision)
- 3125 Professional Staff: Wisconsin Quality Educator Initiative (Revision)
- 7430 Property: Safety Standards (Revision)
- 8309 Operations: Open Meetings for Non-Board Committees (New)
- 9130 Relations: Public Requests, Suggestions or Complaints (Revision)
- 9211 Relations: District Support Organizations (Revision)

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- 0142.7 Bylaws: Orientation (Revision)
- 0151.2 Bylaws: Required Student Academic Standards Agenda Item (Revision)
- 0152 Bylaws: Officers (Revision)
- 2260.02 Program: English Language Proficiency (Revision)
- 2271 Program: Early College Credit Program (Revision) (formerly known as Youth Options)
- 2411 Program: Guidance and Counseling (Revision)
- 3160/4160 Professional Staff/Support Staff: Physical Examination (Revisions)
- 3217/4217 Professional Staff/Support Staff: Weapons (Revisions)
- 5113.01 Students: Part-Time Open Enrollment (Revision)
- 5330 Students: Administration of Medication/Emergency Care (Revision)
- 5460.01 Students: Diploma Deferral (Revision)

7. Items for Next Agenda

8. Closed Session

The Board of Education reserves the right to declare a closed session pursuant to State Statutes 19.85(1)(c)(e)(f), 118.22 and 118.24, for the purpose of discussions relating to review personal/identifiable student information relating to alternative open enrollment request/s, duties and adjustments in wage/benefits for library aide position, school coordinator position, administrator request for compensation, administrator salaries, transportation contract negotiations, and administrator evaluation.

9. Return to Open Session to take possible action on Closed Session Items, which may include but not limited to:

- 9.1 Possibly Approve 2018-19 Administrator Salaries

10. Adjourn

The agenda notices for board meetings are normally posted in at least three of the following locations: School District Office, School Web Page, Amherst Post Office, Amherst Family Foods, Jensen Community Library. In addition, a brief meeting summary could be published in Stevens Point Journal's Public Meeting Notices, posted on the Tomorrow Valley Cable TV Channel 4, and possibly announced on WSPT, WYTE and WDUX radio stations.