

PORT EDWARDS PUBLIC SCHOOLS
Business Meeting of the Board of Education

5:00 p.m., Wednesday, October 9, 2019 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

5:00 p.m. – Meeting called to order – President John Daven

Roll Call

1. Consider Approval of Agenda
2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute: 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Consider Approval of Past Executive Session Minutes – September 18, 2019
 - B. Discuss Professional Staffing
3. Adjourn Executive Session and Reconvene into Open Session pursuant to section 19.86 of the Wisconsin Statutes.

5:30 p.m. – Business Session

4. Report from Student Representatives & Student Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
6. Administrative Reports
 - A. Report on Curriculum and Enrollment – Superintendent Cronan
 - B. Report on School Safety and Staff Recognition – Principal Shroda
7. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

8. Consider Approval of Minutes of Past Meeting – September 18, 2019
9. Consider Approval of Financial Reports
 - A. Check SummariesSeptember 1-30, 2019
#29688 – 29800 & 201900076 -201900173 - \$257,459.57
 - B. District Revenue ReportSeptember 1-30, 2019
 - C. District Expenditures Report.....September 1-30, 2019
 - D. Cash Receipt Summary.....September 1-30, 2019
 - E. September Cash Balance Report
 - F. September Fund 60 Activity Accounts Report
 - G. September Substitutes Report
 - H. Budget Revision
 - I. Consider Approval of Gifts

UNFINISHED BUSINESS

10. None

NEW BUSINESS:

11. Consider Approval of MS Boys Basketball Coach – David Lyp
12. Review of Elementary School Violence Drill
13. Consider Approval of Start College Now Applications
14. Designate State Education Convention Board Delegate
15. Opportunity for Individual Board Member Comment
16. Establish Future Board Meetings
Monday, October 28, 2019, Budget Hearing and Annual Meeting, 6:00 p.m. – Elementary IMC
Wednesday, November 13, 2019, Executive Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
17. Call for Adjournment