

AGENDA
BOARD OF EDUCATION
YORKVILLE JT. #2 SCHOOL DISTRICT

Thursday, May 24th, 2018

6:00 p.m.

Rm. 112

18621 Washington Avenue

Union Grove, WI 53182

This 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 on the agenda.

1. Call to Order
2. Roll Call and Establishment of a Quorum
3. Approval of Agenda
4. Consent Agenda
 - a. Minutes from April 17, 2018 regular board meeting
 - b. Minutes from May 1, 2018 special board meeting
 - c. Treasurer's Report
 - i. Approval of Treasurer's Report
 - ii. Audit and Payment of Bills
 - iii. Budget Status Report
5. Appointment of New Board Member
 - a. New Board Member Candidate Presentations
 - b. Role Call Vote to Appoint New Board Member
6. Oath of Office for New Board Member
7. School Board Reorganization
 - a. Election of Officers
 - b. Official District Depository
 - c. Official District Newspaper
8. Guest Correspondence
 - a. Public Comment to the Board
 - b. Yorkville Parent-Teacher Organization
 - c. Staff Thank-You Notes
9. Administrator's Report on Student and Program Highlights
10. Old Business
 - a. Facilities & Grounds Report
 - (1) Roof Update

- (2) Bathroom Plan Update
 - (3) Water Filtration System Proposal
 - (4) Shed Roof Quotes
 - (5) Clean Up Landscape – Proposal
 - (6) Field Treatment Update – Rory
 - b. School Safety Update
 - (1) Staff Training
 - (2) School Emergency Operations Plan
 - (3) Threat Assessment
 - (4) School Safety Projects Matrix
 - (5) School Safety Grant Application
 - c. Special Education Consortium Changes & Fiscal Agent
 - (1) Special Education Software
 - (2) Relocation of Special Education Consortium Office
 - (3) Changes in Special Education Programming
 - (4) Resignation of Cynthia Tomich, Director of Special Education
 - (5) Hiring Agency for New Director of Special Education
 - d. Leadership Union Grove – Sponsorship
 - e. Baker-Tilly Audit Contract
- 11. New Business**
- a. CESA 2 Service Contract 2018-19
 - b. Interventionist Position & Job Description
 - c. Shared Business Manager – Proposal
 - d. Teacher Compensation Considerations – 2018-19
- 12. Upcoming Events**
- a. School Calendar of Events
- 13. Open Enrollment 2018-19 Selection Process**
- 14. Set Next Meeting Date**
- 15. The Board of Education will entertain a motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(c).**
- a. Student Discipline Issues
- 16. Adjournment**