

AGENDA
BOARD OF EDUCATION
YORKVILLE JT. #2 SCHOOL DISTRICT

Monday, February 12th, 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 January 18, 2018 regular board meeting
 - b. Treasurer's Report
 - i. Approval of Treasurer's Report
 - ii. Audit and Payment of Bills
 - iii. Budget Status Report
5. Guest Correspondence
 - a. Public Comment to the Board
 - b. RtI Report – Brenda Rivest
6. Administrator's Report on Student and Program Highlights
7. Old Business
 - a. Facilities & Grounds Report
 - b. Referendum, 2018 Update
 - c. Foxconn Development
 - d. Key Benefits Solutions Actuarial Proposal
8. New Business
 - a. Policy Update Section 3 Review (6000, 7000, 8000 & 9000's)
9. Upcoming Events
 - a. School Calendar of Events
10. Set Next Meeting Date
12. The Board of Education will entertain a motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(c).
13. Adjournment