

AGENDA
BOARD OF EDUCATION
YORKVILLE JT. #2 SCHOOL DISTRICT

Tuesday, April 17th, 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 March 20, 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
6. Administrator's Report on Student and Program Highlights
7. Old Business
 - a. Facilities & Grounds Report
 - b. Referendum, 2018 Update
 - c. School Safety Committee & Crisis Response Team
 - d. Special Education Consortium Changes & Fiscal Agent
8. New Business
 - a. Baker-Tilly Audit Contract
 - b. Oath of Office – Chris Nelson
9. Upcoming Events
 - a. School Calendar of Events
 - b. Union Grove Area Joint-Boards Meeting – UGES, 6:00 PM Monday, April 23rd
10. Set Next Meeting Date

- 11. The Board of Education will entertain a motion to convene in closed session pursuant to Wis. Stat. 19.85(1)(c).**
 - a. Individual Employee-Handbook Waiver Request**

- 12. Adjournment**