

AGENDA
BOARD OF EDUCATION
YORKVILLE JT. #2 SCHOOL DISTRICT

Tuesday, June 12th, 2018

7:00 p.m.

Library

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 May 24, 2018 regular board meeting
 - b. Minutes from June 4, 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. Guest Correspondence
 - a. Public Comment to the Board
6. Administrator's Report on Student and Program Highlights
7. Old Business
 - a. Facilities & Grounds Report
 - (1) Roof Update
 - b. Special Education Consortium
 - (1) Hiring Agency for New Director of Special Education
 - (2) Social Worker & Occupational Therapist Contract
 - c. Teacher & Staff Compensation Considerations 2018-19
8. New Business
 - a. 2018-2020 Chromebook Lease
 - b. 2018-19 Budget Preview
9. Upcoming Events
 - a. School Calendar of Events
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. Staff member request of waiver of employee handbook policy**
- b. District Administrator Evaluation**
- c. Student expulsion conditions update**

12. Adjournment