

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center  
January 7, 2019

**Agenda**

1. Call to Order— (Posting Notice: January 3, 2019 the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District’s boundaries. Copies were also posted on the bulletin boards in the District office, Bonduel High School office, Bonduel Elementary School, the bus garage, the Bonduel State Bank, and the Village of Bonduel Office.)
2. Pledge of Allegiance.
3. Public Appearances:
  - a. Dean of Students
  - b. Spanish Club
4. Approval to Deviate from the Order of the Items on the Agenda.
5. Approval of Minutes of the December 3, 2018 Regular Meeting.
6. Approval to Pay Bills.
7. New Business—Action Items  
Consideration to Approve:
  - a. Personnel
    1. Resignations
  - b. Open Enrollment Caps for 2019-2020 School Year.
  - c. 4K Programming Update
  - d. 3K Programming Implementation Update
  - e. ELL Position Potential
8. Discussion.
  - a. ACT Test Preparation and Senior Release
  - b. High School Graduation Credit and Required Courses
  - c. ESSA Update
  - d. Wisconsin Demographics Report
  - e. School Board Workshop
9. Reports.
  - a. Supervisor’s Report.
  - b. District Administrator’s Report.
  - c. Principal’s and Student Services Director Report.
  - d. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend.
  - a. WASB Joint Education Convention, January 23-25, 2019.
  - b. Scholarship Chili Supper, February 15, 2019.
11. Adjourn to Closed Session Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(e) for the purposes of considering or discussing issues pertaining to compensation of certified, noncertified and administrative staff.
12. Adjourn to Open Session
13. Adjourn.