

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

May 6, 2019

Agenda

1. Call to Order— (Posting Notice: April 30th, 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. Reorganization.
 - a. Election of Officers.
 - b. Designation of Official Depository for District Funds.
 - c. Designation of Official District Newspaper.
 - d. Designation of Date, Time, Place and Number of Regular Monthly Meetings.
4. Approval to Deviate from the Order of the Items on the Agenda.
5. Approval of Minutes of the April 15, 2019 Regular Meeting.
6. Approval to Pay Bills.
7. Public Appearances:
 - a. Audience Members
8. New Business – Action Items
 - a. Personnel
 - i. Staff Resignations
 - ii. Approval to Hire
 - b. 2019-2020 WASB Delegate and Alternate.
 - c. 2019 Annual Meeting Date.
 - d. CESA 8 Annual Meeting Delegate.
 - e. 66.30 Agreement with Mishicot School District.
 - f. One to One Lease Approval.
 - g. Donation Acknowledgements
 - i. J and R Machine, Inc.
 - ii. Miller Electric
 - iii. Shawano County Farm Bureau
 - iv. Kevin Bahr
 - v. Greg and Raquel Strayer
 - h. Class of 2019 Graduation Speaker
9. Discussion
 - a. Kobussen changes
 - b. Graduation requirements
 - c. Scholarship Committee Member Representation
 - d. Strategic Planning Update
10. Reports
 - a. Supervisor’s Report.
 - b. District Administrator’s Report.
 - c. Principal’s Report and Student Services Director’s Report.
 - d. Board President Report and Other Board Member Correspondence.
11. Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and 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. Reconvene to Open Session.
13. Adjourn