

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

7:00 PM Bonduel High School/Middle School Library Media Center  
January 21, 2019

**Agenda**

1. Call to Order— (Posting Notice: January 17, 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.
4. Approval to Deviate from the Order of the Items on the Agenda.
5. Approval of Minutes of the January 7, 2019 Regular Meeting.
6. Approval to Pay Bills.
7. New Business—Action Items  
    Consideration to Approve:
  - a. 4K Programming
  - b. ELL position
8. Discussion.
  - a. Neola Policy Update
  - b. Senior Release Update
  - c. Safety Update
  - d. Professional Development/Inservice Update
9. Reports.
  - a. District Administrator's Report.
  - b. Principal's and Student Services Director's Report.
  - c. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend.
  - a. Scholarship Chili Supper, February 15, 2019.
11. 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 and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
12. Adjourn.