

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel Elementary School Gymnasium

February 4th, 2019

Agenda

1. Call to Order— (Posting Notice: January 31st, 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 21, 2019 Regular Meeting.
6. Approval to Pay Bills.
7. New Business—Action Items
 Consideration to Approve:
 - a. Policy
 - i. Replace Board Policy IKE STUDENT PROMOTION AND RETENTION and Board Policy IKEC 4TH AND 8TH GRADE PROMOTION POLICY with NEOLA Policy 5410, First Reading
 - ii. NEOLA Policy 5410, Waive Second Reading
 - b. OPEB Study Approval
 - c. Early Graduation Request
8. Reports.
 - a. District Administrator’s Report.
 - b. Principal’s Report and Student Services Director’s Report.
 - c. Board President Report and Other Board Member Correspondence.
9. Meetings to Attend.
 - a. Strategic Planning Meeting-February 7th, 6:00 p.m.
 - b. Board Workshop-February 26th, 6:00 p.m.
10. 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.
11. Adjourn.