

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

6:00 PM Bonduel High School/Middle School Library Media Center  
April 15, 2019

**Agenda**

1. Call to Order— (Posting Notice: April 9th, 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). Please visit our District website on the Fridays before Board meetings at [www.bonduel.k12.wi.us](http://www.bonduel.k12.wi.us) for the most up to date agenda.
2. Pledge of Allegiance.
3. Adjourn to Closed Session as authorized under Wisconsin Statue 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action (approximately 60 minutes).
4. Reconvene to Open Session.
5. Approval to Deviate from the Order of the Items on the Agenda.
6. Approval of Minutes of the April 1, 2019 Regular Meeting.
7. Approval to Pay Bills.
8. Public Appearances
9. New Business – Action Items
  - a. Personnel
    - i. Staff Resignations/Retirements.
    - ii. Summer School Teachers and Support Staff.
    - iii. Co-curricular and Coaching Contracts.
    - iv. Teaching Contracts
  - b. Out of State Travel – FBLA Nationals.
  - c. Health Insurance Renewal.
  - d. Dental Insurance Renewal.
  - e. Custodial Services.
10. Discussion
  - a. Graduation Speaker List
11. Reports
  - a. District Administrator’s Report.
  - b. Principal’s Report.
  - c. Board President Report and Other Board Member Correspondence.
12. 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 and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
13. Reconvene to Open Session.
14. Adjourn