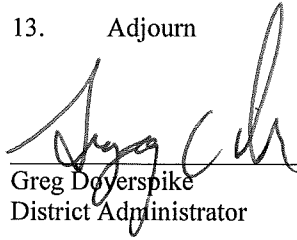


Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on December 19, 2018 and special meeting on December 19, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
 - a. Student Council Representatives
6. Business
 - a. Space Availability Cap for 2019-2020 Open Enrollment (A)
7. Personnel
 - a. Hires
 - i. Middle/High School Choir Teacher Long-Term Substitute (A)
 - ii. Elementary School Paraprofessional Long-Term Substitute (A)
 - iii. MS/HS Play Director (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. Joint BOE/PAC at CESA
 - ii. State Convention
 - iii. Cooperative Parent Evening with Durand PD, Pepin County Sheriffs' Office, Pepin County Human Services, and Pepin County Health Department
 - iv. 2019-2020 Budget
 - b. Bill Clouse, MS/HS Principal
 - c. Erika Johnson, Elementary Principal
 - d. Barb O'Brien, Curriculum Coordinator/Educator Effectiveness
 - e. Michelle Zagozen, Director of Pupil Services
 - f. Royson Snyder, Building and Grounds Supervisor
9. Appearances before the Board
10. Contemplated executive session:
 - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and §19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data involved in such problems or investigations.
 - i. Personnel Evaluation Summaries (I)
 - ii. Administrative Team Evaluations (A)
11. Motion to return to open session

12. Take action on items discussed during executive session

13. Adjourn



Greg Doverspike
District Administrator

(I) = Informational Item: Presented for Board information only

(A) = Action Item: Discussion and possible action will be taken

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.

The agenda, as noted above, was sent more than twenty-four hours prior to the meeting date. Due to this fact, the agenda published in the *Courier-Wedge* may have been revised after delivery to the newspaper. The most up-to-date agenda information is also available on the school district website:

https://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and__minutes