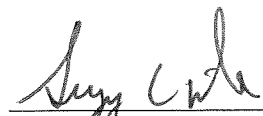


Agenda

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 April 17, 2019, and the special meeting on May 1, 2019
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Board of Education Committee Assignments (A)
 - b. 2019-2020 Breakfast and Lunch Prices (A)
 - c. Revision of Athletic Code of Conduct (A)
 - d. 2019-2020 Preliminary Board Meeting Schedule (I)
 - e. 2019-2020 WIAA Membership renewal (A)
 - f. 2018-2019 Community Education Review (I)
7. Personnel
 - a. Hires
 - i. Elementary Special Education Teacher (A)
 - ii. Middle School Special Education Teacher (A)
 - iii. Middle School Science Teacher (A)
 - iv. 2019-2020 Fall and Winter Coaches (A)
 - v. 2019-2020 Advisory and Co-Curricular Assignments (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2019-2020 Budget
 - ii. Cluster A Invitation
 - iii. Bauer Built Sports Complex Track Dedication
 - iv. Board Docs for Board Meetings
 - 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.
 - i. 2019-2020 Support Staff Letters of Intent (A)
 - ii. Resignation of Middle School English Teacher (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