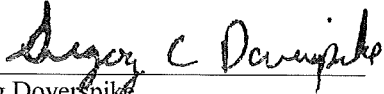


**Agenda**

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 May 15, 2019
  - c. Treasurer's report
  - d. Vouchers
5. Appearances before the Board
6. Business
  - a. 2019-2020 Board Meeting Schedule (A)
  - b. Reading Specialist Update (I)
  - c. Transfer of funds to close out accounts for 2018-19 (A)
  - d. 2019-20 Preliminary Budget (A)
  - e. Renewal with EMC for Property, Casualty, and Workers Compensation Insurance (A)
  - f. 66.0301 Agreement with Cluster A Schools for Membership (A)
  - g. Extra-Curricular Salary Schedule Revision (A)
  - h. AGR End of Semester Report (I)
  - i. Out-of-State Travel (A)
  - j. Employee Handbook Addition
    - i. Employee Pay and Benefits – Distance Learning Stipend (A)
7. Personnel
  - a. Resignations
    - i. Elementary School Paraprofessional (A)
    - ii. High School Chemistry and Physics Teacher (A)
    - iii. Varsity Wrestling Coach (A)
    - iv. Title I/Reading Specialist (A)
    - v. Title I Teacher (A)
  - b. Retirements
    - i. Elementary School Paraprofessional (A)
  - c. Hires
    - i. Elementary School Special Education Teacher (A)
    - ii. Middle School Social Studies/Literature Teacher (A)
    - iii. Elementary School 4K Paraprofessional (A)
    - iv. Elementary School Special Education Paraprofessional (5) (A)
8. Administrative Reports (I)
  - a. Greg Doverspike, District Administrator
    - i. Update on State Budget Process and JFC Motion
    - ii. High Cost Transportation Aid
    - iii. 2019-2020 Budget
    - iv. Movie Night at Bauer Built Sports Complex
    - v. June 4<sup>th</sup> Professional Development
  - 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. District Administrator Evaluation (I)
  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](https://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and_minutes)