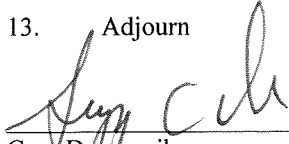


Agenda

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 16, 2018
 - c. Treasurer's report
 - d. Vouchers
5. Appearances before the Board
6. Business
 - a. Confirmation of Committee Appointments (A)
 - b. 2018-19 Board Meeting Schedule (A)
 - c. Out-of-State Travel (A)
 - d. Transfer of funds to close out accounts for 2017-18 (A)
 - e. 2018-19 Preliminary Budget (A)
 - f. AGR Update (I)
 - g. 2018-2019 WIAA Membership (A)
 - h. Sponsorship of Community Education (A)
 - i. Renewal with EMC for Property, Casualty, and Workers Compensation Insurance (A)
 - j. Opportunity for Property Owner(s) of effected property to meet with the School Board (I)
 - k. Resolution to Move Property to the Durand-Arkansaw School District from the Eau Claire Area School District (A)
7. Personnel
 - a. Hires
 - i. Middle School Science (A)
 - ii. Middle School English (A)
 - iii. Middle/High School Special Education (A)
 - iv. Middle/High School Special Education Paraprofessional (A)
8. Administrative Reports (I)
 - a. Greg Doverspike, District Administrator
 - i. 2018-2019 Budget
 - ii. School Safety Grant
 - iii. Bauer Built Sports Complex Update
 - iv. Options for Sports Complex Loan Funding
 - v. Z-Locks
 - vi. High Cost Transportation Aid
 - vii. TEACH Technology Training Grant
 - 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. Roysen 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:

http://durand.k12.wi.us/board_of_education/meeting_dates__agendas__and_minutes