

AGENDA

REORGANIZATIONAL BOARD MEETING

WEAUBLEAU R-III SCHOOL DISTRICT

April 12, 2019 7:00 A.M.

WEAUBLEAU BOARD ROOM

- I. President calls meeting to order. _____Present _____ Absent
- II. Additional items to be added to the agenda.
- III. Approve the agenda. _____Motion _____Second ____Yes ____No
- IV. Community Input (please limit 3 minutes per spokesperson)
- V. Business:
 - A. Approval of school board election results
 - B. Dissolve existing Board of Education
 - C. Oath of office new members
 - D. Reorganize Board of Education
 - 1. Elect Board President
 - 2. Elect Board Vice-President
 - 3. Elect Board Secretary
 - 4. Elect Board Treasurer
 - 5. Executive Session Secretary
- VI. Adjournment. _____Motion _____Second ____Yes ____No

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
April 17, 2019 7:00 P.M.
BOARD ROOM

- I. President calls meeting to order. Present Absent
- II. Additional items to be added to the Agenda.
- III. Approve the Agenda. Motion Second Yes No
- IV. Board Secretary's Report:
 - A. Approve minutes of the March 20, 2019 regular meeting.
 Motion Second Yes No
 - B. Approve payment of bills.
 Motion Second Yes No
- V. Administrative Reports:
 - A. Principal's Report
 - B. Superintendent's Report
 - I. Finance
 - II. Safety
 - III. Health Service's Report
 - IV. Athletic Report
 - V. Miscellaneous
- VI. Committee Reports:
 - A. CTA
- VII. Consent Items: Motion Second Yes No
 - A. Approval Program Evaluation (District Goals)
 - B. Substitute List
- VIII. New Business:
 - A. Approval – Board Policies/Regulations Updates (MCE)
 - B. Approval – 2019-2020 Health Insurance Renewal
 - C. Approval – 2019-2020 Board Paid Health Insurance
 - D. Approval – Employee Life Insurance
 - E. Approval – Graduation List
 - F. Approval – Certified and Non Certified Salary Schedule Steps
 - G. Approval – 2019-2020 Non-Certified Salary Schedule
 - H. Approval – 2019-2020 Certified Salary Schedule
 - I. Approval – 2019-2020 Vo-Tech travel contract with Wheatland
- IX. Community Input (please limit 3 minutes per spokesperson)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel), Section 6 (Students)
 Motion Second (Roll Call Vote)
 - A. Approve closed minutes of the March 20, 2019 closed session.
 Motion Second Yes No
 - B. Return to Open Session
 Motion Second Yes No
- XI. Next Board Meeting May 15, 2019 at 7:00 p.m.
- XII. Adjournment. Motion Second Yes No

