

**AGENDA**  
2019-2020 SCHOOL CALENDAR HEARING  
WEAUBLEAU R-III SCHOOL DISTRICT  
February 20, 2019 7:00 P.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. Business:

A. Approval of 2019-2020 District Calendar

\_\_\_\_\_Motion \_\_\_\_\_Second \_\_\_\_Yes \_\_\_\_No

V. Adjournment.

\_\_\_\_\_Motion \_\_\_\_\_Second \_\_\_\_Yes \_\_\_\_No

**AGENDA**  
**REGULAR MEETING**  
WEAUBLEAU R-III SCHOOL DISTRICT  
February 20, 2019 7:05 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 January 16, 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 Evaluations (Health Services & Transportation)
- B. Discussion - Program Evaluation (Curriculum)
- C. Approval - Substitute Teacher list
- VIII. New Business:
- A. Approval – Class size Reduction with Federal Dollars
- B. Discussion – APR (Annual Performance Report)
- C. Approval – Surplus Property - Bus
- D. Approval – ABBCO Contract
- E. Approval - Retirement
- 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 minutes of the January 16, 2019 closed session.  
\_\_\_\_\_Motion \_\_\_\_\_Second (Roll Call Vote)
- XI. Next Board Meeting March 20, 2019 at 7:00 p.m.
- XII. Adjournment. \_\_\_\_\_Motion \_\_\_\_\_Second \_\_\_Yes \_\_\_No

