

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
January 16, 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 December 17, 2018 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/Activities
- V. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: Motion Second Yes No
- A. Approval Program Evaluation (Guidance and Counseling)
- B. Approval of Substitute Teacher List
- VIII. New Business:
- A. Discussion – 2018 Preliminary APR (Annual Performance Report)
- B. Discussion – Curriculum Update
- C. Discussion – Building Project
- D. Discussion – Short Term/Long Term Planning
- E. Discussion – Board of Education candidate filing update
- F. Approval – 4 Day School Week (2019-2020)
- 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 December 17, 2018 closed session.
 Motion Second (Roll Call Vote)
- XI. Next Board Meeting February 20, 2019 at 7:00 (Calendar Hearing), 7:05 (Regular Meeting)
- XII. Adjournment. Motion Second Yes No