

AGENDA

REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
May 15, 2019 7:30 P.M.

- 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 April 12, 2019 re-organizational meeting.
 Motion Second Yes No
 - B. Approve minutes of the April 17, 2019 regular meeting.
 Motion Second Yes No
 - C. 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. Discussion Program Evaluation (Title I)
- VIII. New Business:
- A. Approval – Final Graduation List
 - B. Approval – Extra Duty/Stipends
 - C. Approval – FFA Over Night Trips
 - D. Approval – Track Over Night Trip
 - E. Approval – Staff Resignation
- 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 April 17, 2019 closed session.
 Motion Second (Roll Call Vote)
 - B. Return to Open Session
 Motion Second (Roll Call Vote)
- XI. Next Board Meeting June 26, 2019 at 7:00 p.m.
- XII. Adjournment. Motion Second Yes No