

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

The Maple Dale-Indian Hill School District will be a Model of Excellence Among Learning Communities

COMMITTEE OF THE WHOLE MEETING AGENDA

Thursday, January 5, 2017

Maple Dale Middle School Board Room
8377 N. Port Washington Road, Fox Point, WI 53217

5:30 PM

1. **Call to Order**
2. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed
3. **Approve Meeting Minutes** - Committee of the Whole Minutes - December 1, 2016
4. **Visitor Participation**
The Board welcomes visitors and provides this designated time for them to speak. Please note that Board Policy may limit Board member reaction.
5. **Technology Report**
6. **Superintendent's Report**
 - A. Staffing
 - B. Policy
 - Second Reading 600 Series School Board Policy
 - Revised DB/620 Annual Operating Budget
 - New 662.3 Fund Balance
 - New 672 Purchasing
 - First Reading 600 Series School Board Policy
 - New 660 Financial Management and Internal Controls
 - Revised DG/661 Depository of Funds
 - Revised IGDG/662.1 Student Activity Funds Management
 - Revised DJB/662.2 Petty Cash Funds
 - New 664 Cash in School Buildings
 - New 665 Fraud Prevention and Reporting
 - Remove DGA Authorized Signatures
 - Remove current 662.1
 - C. Reports
 - 2017-2018 Open Enrollment Seat Projection
 - Discussion WASB Resolutions for Convention
7. **Executive Session** - as permitted by State Statute 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, specifically to discuss administrative contracts
8. **Reconvene**
9. **Possible Action Based on Executive Session**
10. **Adjourn**