

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

Unlocking potential...together

SCHOOL BOARD MEETING AGENDA

Thursday, June 21, 2018

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

5:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed
4. **Approve Meeting Minutes** - Committee of the Whole Meeting - June 14, 2018
5. **Approval Accounts Payable** - Accounts Payable for the month of May 2018 (in the total amount of \$347,102.21)
6. **Treasurer's Report** - Treasurer's Report for the Month of May 2018
7. **District Mission and Vision**
8. **Announcements**
9. **Visitor Participation**
Visitors may speak on any non-agenda item at this time or reserve the right to speak on any agenda item. Board Policy may limit Board member reaction.
10. **Action Items**
 - A. Acceptance of Kohl's Field Trip Grants
 - B. Approval of CESA #1 Contract for 2018-2019
 - C. Approval of the 2018-2019 Interdistrict Transfer (Chapter 220) Agreement
 - D. Approval of 2018-2019 Food Service Contract Renewal and Lunch Prices
 - E. Approval of Support Staff Compensation
11. **Continued Discussion of the Preliminary 2018-2019 Budget and Long-Term Planning**
12. **Executive Session** - as permitted by State Statute 19.85(1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the administrator contracts
13. **Possible Approval of Administrative Contracts**
14. **Adjourn**