

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

Unlocking potential...together

COMMITTEE OF THE WHOLE MEETING AGENDA

Thursday, June 14, 2018

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. **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.
4. **Approve Meeting Minutes** - Regular and Executive Session - May 17, 2018 School Board Meeting
5. **Announcements**
6. **Business Administrator's Report**
 - A. Discussion Regarding Kohl's Field Trip Grants
 - B. Review of CESA #1 Contract for 2018-2019
 - C. Review of 2018-2019 Interdistrict Transfer (Chapter 220) Agreement
 - D. Review of 2018-2019 Food Service Contract Renewal and Lunch Prices
 - E. Comprehensive Review of Preliminary 2018-2019 Budget
7. **Long Range Facility Planning**
 - A. Cost Estimate Presentation
 - B. Prioritizing the Work Ahead
8. **Action Items**
 - A. Approval of New Hires
9. **Adjourn**