REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 6:00 p.m. on December 18, 2017. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1), (2), (3), and (4)
5. Agenda
    a. Corrections and/or deletions
    b. Approval
6. Approval of Minutes
    a. November 13, 2017 – Special Meeting
    b. November 27, 2017 – Regular Meeting
7. Visitors Comments/Concerns: This is the time visitors and guests may address the Board on any agenda item. The Board President may limit comments to 3-5 min.
8. Correspondence/Communications
    a. Curriculum Report – Mrs. Kalina
    b. District Administrator Report – Dr. Kriewaldt
9. Financial Report
    a. Approve payroll and accounts payable – Ms. Hubing
    b. Approve Treasurer's report – Ms. Hubing
10. Old Business (Items under Old Business are subject to discussion and/or action)
    a. Energy Efficiency Performance Contract – Dr. Kriewaldt
    b. Resolution for Revenue Limit Exemption for Energy Efficiencies – Dr. Kriewaldt
    c. Policy – 2nd Reading
        i. 423 Public School Open Enrollment
        ii. 423(R) Public School Open Enrollment-Rule
        iii. 834 Temporary Use of District Facilities/Equipment
        iv. 834 (R) Temporary Use of District Facilities/Equipment Rule
        v. 834 (F) Temporary Use of District Facilities/Equipment Form
11. New Business (All items under New Business are subject to discussion/action)
    a. Staff Contracts
        i. Limited Term Special Education – Carrie Nettesheim
    b. Extra Curriculum
        i. Matthew Molini – 6th grade boys basketball
12. Visitors Commentary Concerns: This is the time visitors may address the Board on any item within board control. The Board President may limit comments to 3-5 min.
13. Adjourn

Scheduled Meetings

Regular School Board Meeting – January 22, 2018 at 6:00 p.m., Erin School Library
Finance Committee – Date & Time (TBD), DA Office Erin School
Buildings & Grounds Committee Meeting – Date & Time (TBD), DA Office, Erin School
Policy Committee Meeting – January 8, 2018 at 5:30 p.m., DA Office, Erin School