

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 Monday, November 26, 2018. 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. 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 minutes.
7. **Approval of Consent Agenda Items Below**
 - a. Approval of Minutes
 - i. October 22, 2018
 - b. Financial Report
 - i. Approve payroll and accounts payable – Ms. Hubing
 - ii. Approve Treasurer’s report – Ms. Hubing
 - c. Leave of Absence Requests – Dr. Kriewaldt
 - i. None
 - d. Staff Resignation(s) – Dr. Kriewaldt
 - i. None
 - e. Staff Contract(s) – Dr. Kriewaldt
 - i. None
 - f. Extra-Curricular Resignation(s) – Dr. Kriewaldt
 - i. None
 - g. Extra-Curricular Contracts(s) – Dr. Kriewaldt
 - i. None
 - h. Volunteer Letter of Understanding – Dr. Kriewaldt
 - i. None
 - i. Reports – If applicable
 - i. Building & Grounds – Mr. Yoder
 - ii. Policy – Mrs. Klubertanz
 - iii. Finance – Ms. Hubing
8. Approval of Consent Agenda Item(s) Deferred for Individual Action
 - a. State Item number: 7, __, __
 - b. State Item number: 7, __, __
9. Correspondence/Communications
 - a. C & I – Mrs. Kalina
 - b. School District – Dr. Kriewaldt
 - i. School Safety Update
 - ii. State Report Card/Forward Results
10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Cash Flow/Short Term Borrowing – Dr. Kriewaldt
 - b. Policy – 2nd Reading
 - i. None
11. New Business (All items under New Business are subject to discussion and/or action)
 - a. HSA Insurance Option – Dr. Kriewaldt
 - b. HSA Administrator – Dr. Kriewaldt
 - c. 2019-20 Calendar – Dr. Kriewaldt
 - d. Private School Boundary Map/Private Contracts – Dr. Kriewaldt
 - e. December Board Meeting Date – Dr. Kriewaldt
 - f. Policy - 1st Reading – Dr. Kriewaldt
 - i. 333 – Parent/Guardian Rights, District Programs/Activities and Surveys
12. Visitors Commentary Concerns: This is the time visitors and guests may address the Board on any item within board control. The Board President may limit comments to 3-5 minutes.
13. Adjourn

Scheduled Meetings

Regular School Board Meeting – December 17, 2018 6:00 p.m., Erin School Library

Finance Committee – Date & Time (TBD), Erin School

Buildings & Grounds Committee Meeting – Date & Time (TBD), Erin School

Policy Committee Meeting – December 3, 2018 at 5:30 p.m., Erin School