

## **REGULAR SCHOOL BOARD BUSINESS MEETING**

There will be a Regular Meeting of the Erin School District Board of Education commencing at approximately 6:15 p.m. (after Annual Meeting) on Monday, September 26, 2016. 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)(4)
5. Agenda
  - a. Corrections and/or deletions
  - b. Approval
6. Approval of Minutes
  - a. August 22, 2016
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
  - b. DA Report
    - i. First Bank E-mail
    - ii. Whole Grade Sharing
9. Financial Report
  - a. Approve payroll and accounts payable – Mr. Schippers
  - b. Approve Treasurer’s report – Mr. Schippers
10. Old Business (Items under Old Business are subject to discussion and/or action)
  - a. Accessible walking path – Dr. Kriewaldt
11. New Business (Items under New Business are subject to discussion/action)
  - a. 2016-17 Budget – Dr. Kriewaldt
  - b. Salary stipends for professional and support staff – Dr. Kriewaldt
  - c. Policy
    - i. Direction of Committee – Mrs. Klubertanz/Dr. Kriewaldt
  - d. Extra-Curricular
    - i. 5<sup>th</sup>/6<sup>th</sup> grade girls basketball – Mrs. Beck (formally Miss Lau)
    - ii. 7<sup>th</sup> grade girls basketball – Mr. Al Meisel
    - iii. 8<sup>th</sup> grade girls basketball – Mr. Andress
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** – October 24, 2016 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** – September 12, 2016 at 5:30 p.m., DA Office Erin School