



**Monday, February 17, 2020
Regular School Board Meeting - 6:00 p.m.**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that a regular meeting of the Board of Education of the School District of Shell Lake, Wisconsin, will be held on Monday, February 17, 2020 at 6:00 p.m. in the 3-12 Library Media Center, 271 Highway 63 South, Shell Lake, Wisconsin.

1. Opening Items

- A. Roll Call
- B. Audience recognition
- C. Public comments
- D. Student Council

2. Administrative Reports

- A. PK-6 administrative report
- B. 7-12 administrative report
- C. Special Education administrative report
- D. Superintendent report

3. Consent Agenda items

- A. Approval of consent agenda items B-D
- B. Minutes of the regular meeting of January 20, 2020
- C. General fund invoices in the amount of \$184,955.54
- D. General fund hand payables in the amount of \$36,926.23, Fund 60 in the amount of \$31,369.54 , and Fund 49 in the amount of \$602,408.57

4. New Business

- A. Mid-year AGR update
- B. Second reading of policy 446 STUDENT SEARCHES
- C. Second reading of policy 453.1 EMERGENCY NURSING SERVICES
- D. First reading of policy 443.5 STUDENT USE OF ELECTRONIC COMMUNICATION DEVICES
- E. Approve 2020-2021 school calendar

5. Committee and Liaison Reports

- A. Policy
- B. Finance

C. Strategic Planning

D. Project Oversight

E. Handbook

F. Arts Center

G. WASB Wisconsin Association of School Boards

6. President's Report

A. President's report

7. Convene to Executive Session

A. Approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85 (1)(c) to discuss employee compensation and (1)(e) to discuss real estate transaction.

8. Adjourn

A. Adjournment