



Monday, August 19, 2019
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, August 19, 2019 at 6:00 p.m. in the Primary School gym, 31 Third Street, Shell Lake, Wisconsin. Prior to the meeting, members will meet in the receiving area of the 3-12 building at 4:45 p.m. for a tour of the building.

1. Opening Items

- A. Call to Order
- B. Roll Call
- C. Audience recognition
- D. Public comments

2. Administrative Reports

- A. PK-6 administrative report - AGR 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 July 15, 2019
- C. General fund invoices in the amount of \$133,794.99
- D. General fund hand payables in the amount of \$8915.98, Fund 60 in the amount of \$2167.78, and Fund 49 in the amount of \$2,675,066.55

4. New Business

- A. Approve the three year lease of 300 Chromebooks
- B. Approve out of state travel for FFA National Convention
- C. Discuss possible administration of a School Climate Survey
- D. Approve the transfer of Lana Balts from 10 month guidance/student services clerical to 12 month assistant to the superintendent
- E. Approve the hiring of Jess Furchtenicht and Hope Kennell as Middle School volleyball coaches
- F. First Reading of policy 447 STUDENT DISCIPLINE
- G. First Reading of policy 447.1 STAFF USE OF PHYSICAL FORCE
- H. First Reading of policy 447.11 USE OF SECLUSION AND PHYSICAL RESTRAINT
- I. First Reading of policy 447.3 STUDENT SUSPENSION AND EXPULSION

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. Adjourn

- A. Adjournment