

**SCHOOL BOARD OF ARCADIA  
REGULAR BOARD MEETING  
MONDAY, APRIL 16, 2018, 7:00 p.m. - HS ROOM 219  
756 RAIDER DRIVE - 608-323-3315  
REVISED AGENDA**

- I. Call to Order and Verification of Compliance with the Open Meeting Law
- II. Roll Call/Approve Agenda
- III. Pledge of Allegiance
- IV. Approve minutes of the March 19, 2018 regular meeting (open and closed sessions).
- V. Official Oath of Office – Newly elected Board Members (Duties begin on 4<sup>th</sup> Monday of April)
- VI. Citizen Comments (This is an opportunity for citizens to address concerns pertaining to agenda items only. Comments should be limited to four minutes.)
- VII. Business Items
  - A. Principals' Reports
    - 1. High School Principal
      - a. Absences and Truancy
    - 2. Middle School Principal
      - a. Absences and Truancy
    - 3. Elementary Principal
      - a. Absences and Truancy
    - 4. Director of Special Education
      - a.
    - 5. Curriculum Director
      - a.
  - B. Schneider Electric Act 32 Presentation
  - C. Consideration of Bus Bids
  - D. Consideration of Snow Make-up Days
  - E. Consideration of Resignation of Middle School Band Director
  - F. Consideration of Resignation of Speech and Language Pathologist
  - G. Consideration of Elementary Teacher Retirement
  - H. Consideration to Approve CESA Programs and Services
  - I. Appoint Board Representative to the Annual CESA Convention on June 6th at 7:00 p.m.
  - J. Co-op Update
  - K. Building Project Update
  - L. Gift Recognition
  - M. Superintendent Report
    - 1. Overall Staffing Projections for 2018-19
  - N. Committee Reports and Meetings Schedule
- VIII. Treasurer's Report
- IX. Future Board Topics
- X. Closed Session 19.85(1)(c): Roll call vote
  - A. Consideration of Administrators, Supervisors and District Staff Contracts
  - B. Review Supervisor Evaluations
  - C. Discuss Employee Compensation for 2018-19
- XI. Reconvene in Open Session
  - A. Decision on Administrators, Supervisors and District Staff Contracts
- XII. Adjourn

Please note that the above agenda includes only those items known prior to this publication going to press. Items may be added up to 24 hours before any Board meeting. Notices of additions or changes will be posted in the bank lobby, post office lobby, school district office, main high school entrance, and main elementary school entrance. The Board of Education may, by Board vote, take action on any or all of the items listed on the agenda.