

**SCHOOL BOARD OF ARCADIA
REGULAR BOARD MEETING – AGENDA
MONDAY, MAY 21, 2018 7:00 p.m.**

HIGH SCHOOL ROOM 219 - 756 RAIDER DRIVE - 608-323-3315

- I. Call to Order and Verification of Compliance with the Open Meeting Law
- II. Roll Call/Approve Agenda
- III. Pledge of Allegiance
- IV. Approve the minutes of the April 16, 2018 regular meeting (open and closed sessions) and the minutes of the April 18 special meeting (open and closed sessions) and the minutes of May 2, 2018 special meeting.
- I. Citizen Comments (This is an opportunity for citizens to address concerns pertaining to agenda items only. Comments should be limited to four minutes.)
- V. Business Items
 - A. Reorganization of the Board
 - B. Set Board Committees
 - C. Select Two Representatives for Co-op Board
 - D. Consideration of Resolution Authorizing the Issuance and Awarding the Sale of a \$4,000,000 Bond Anticipation Note
 - E. Consideration of Resolution Authorizing the Issuance and Sale of Not to Exceed \$4,000,000 General Obligation Refunding Bonds
 - F. Consideration to Approve CESA Programs and Services
 - G. Consideration to Approve WIAA Membership Renewal
 - H. Consideration of School Nurse Proposal
 - I. Consideration of 66.030 Agreement with Whitehall for Foodservice Director
 - J. Consideration of 66.030 with Blair-Taylor, Independence and Whitehall for Summer School
 - K. Consideration of Course/Youth Options Requests
 - L. Consideration to Accept Commodities Bids – Bread and Milk
 - M. Consideration of Copy Paper Bids
 - N. Consideration of Open Enrollment Applications
 - O. Consideration to Accept Retirement Request from High School Math Teacher
 - P. Consideration to Accept Resignation of Elementary Special Education Teacher
 - Q. Consideration to Accept Resignation of High School Special Education Teacher
 - R. Consideration to Accept Resignation of Middle/High School Special Education Teacher
 - S. Consideration to Accept Resignation of School Psychologist
 - T. Consideration to Accept Resignation of Bus Driver
 - U. Consideration to Purchase School Van(s)
 - V. Consideration of Bus Bids Purchase(s)
 - W. Consideration of Track Resurface Bids
 - X. Consideration of Hazardous Area Proposal Approval for Tremp. Cty. Sheriff
 - Y. Consideration of Walk Area for 2018+
 - Z. Consideration to Allow Sabbatical for Support Staff Employee from January 9 to February 4
 - AA. Consideration to Include Robotics Advisor at \$400 and Assistant at \$200 for the Middle School
 - BB. Approve Summer Workers
 - CC. Approve Dental Insurance Carrier
 - DD. Approve Long Term Disability Carrier
 - EE. Report on Trempealeau County Forum on Drug Issues
 - FF. Co-op Update
 - GG. Building Project Update
 - HH. Gift Recognition
 - II. Superintendent Report – Schedule Budget Meeting
- VII. Committee Reports and Meetings Schedule
 - A. Schedule Board Retreat for June or July
- VI. Treasurer’s Report
- VII. Future Board Topics
- VIII. Closed Session 19.85(1)(c): Roll call vote
 - A. Consideration of Special Education Teacher(s)
 - B. Consideration of Elementary Teacher(s)
 - C. Consideration of Physical Education Teacher
 - D. Consideration of Future Skills Lab Teacher
 - E. Consideration of Bus Driver
 - F. Consideration of Support Staff Compensation for 2018-19
 - G. Consideration of District Level Staff Compensation for 2018-19
 - H. Consideration of AEA Compensation for 2018-19
 - I. Consideration of Administrative Retirement Compensation
 - J. Discuss School Climate and Staffing
 - K. Follow up Discussion on Expulsion Process
- IX. Reconvene in Open Session
 - A. Decision on Special Education Teacher(s)
 - B. Decision on Elementary Teacher(s)
 - C. Decision on Physical Education Teacher
 - D. Decision on Future Skills Lab Teacher
 - E. Decision on Bus Driver
 - F. Decision on Support Staff Compensation for 2018-19
 - G. Decision on District Level Staff Compensation for 2018-19
 - H. Decision on AEA Compensation for 2018-19
 - I. Decision on Administrative Retirement Compensation
- X. 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.