

Core Values that Guide Our Decision-making:
Perseverance, Respect, Integrity, Community, Excellence

School District of Luck
Regular Board Meeting
24 July, 2017 7:30 P.M. Board Room

AGENDA

1. Call To Order; Approval of the Agenda Jacob Jensen
2. Review and Approval of Previous Meeting Minutes Rick Palmer
3. Presentation of Vouchers Amy Dueholm
4. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
5. Reports
 - a. Student Representative
 - b. Superintendent, Cory Hinkel
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Maintenance Report, Larry Olson
 - g. Insurance Report, Pam Stratmoen
 - h. Targeted Intervention Program Report, Meaghan McLoone
 - i. Annual Activities Report, Chuck Holicky
6. New Business
 - a. Identification of Academic Standards per 120.12(13) and Educational Options per 118.57 Jason Harelson
 - b. Approval of Physical Education Teacher Jason Harelson
 - c. Approval of Head Volleyball Coach
 - d. Approval of Resignation of Elementary Teacher Jason Harelson
 - e. Approval of Renewal of Athletic Trainer Agreement Brad Werner
 - f. Approval of Bank Signature Authorizations
7. Motion to Convene to Executive Session as per Wisconsin Statutes 19.85 (c) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility: administrative contracts, director contracts
8. Reconvene to Open Session with Possible Action on Executive Session Items
9. Motion to Adjourn

