

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

**School District of Luck
Regular Board Meeting
November 27, 2017
6:00 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. Treasurer's Report Amy Dueholm
5. Citizen Request to Address The Board
 - a. Citizens who have signed up prior to the meeting; 3 minute limit
 - b. Other / pre-approved
6. Reports
 - a. Student Representative, Brooklyn Petersen
 - b. Superintendent, Cory Hinkel
 - c. Elementary Principal, Jason Harelson
 - d. High School Principal, Brad Werner
 - e. Board Member Reports
 - f. Neola Policy Services, Stu Waller
 - g. Food Services, Ione DeNucci
 - h. Summer School, Renee Gavinski
 - i. Academic and Career Planning, Jacklyn Anderson
7. New Business
 - a. Approval of Donation to Blizzard Blue Line Club
 - b. Discussion/Approval of Neola Policy Services
 - c. Approval of 66.0301 Shared Service Agreement- Early Childhood
 - d. Approval of renewal of Athletic Coop Agreements: Cross Country, Girl's Golf and Girl's Tennis
 - e. Approval of New Activity Accounts: Class of 2022, Café Cardinaux
 - f. Revision of Superintendent Evaluation- Policy 225 Exhibit
 - g. Revision of High School Graduation- Policy 345.6
 - h. First Reading- Daycare Director Job Description- Policy 541.8
 - i. Discussion/Approval of Paying off WRS Loan
 - j. Discussion of Strategic Planning/Goals Development
8. Motion to Convene into Executive Session per Wisconsin Statute 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Personnel
9. Reconvene to Open Session with Possible Action on Executive Session Items
10. Motion to Adjourn

