

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

**School District of Luck
Regular Board Meeting
October 23, 2017
7:00 P.M.
Board Room**

AGENDA

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| 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. Community Education, Amy Aguado | |
| 7. New Business | |
| a. Approval of Leadership Roles/Mentors | |
| b. Approval of base wage increase | |
| c. Approval of Teacher Contracts | |
| d. Approval of Director Contracts | |
| e. Approval of Work Agreements | |
| f. Discussion/Approval of 4k Program | |
| g. Discussion/Approval of Daycare | |
| h. Approval of Second Reading of Policy 671.2 Expense Reimbursements | |
| i. Approval of Final Total Revenue and Levy for the 2017-2018 School Year | |
| j. Approval of Final Budget Adoption for the 2017-2018 School Year | |
| 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: Principal Contracts | |
| 9. Reconvene to Open Session with Possible Action on Executive Session Items | |
| 10. Motion to Adjourn | |

