



Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • www.btsd.k12.wi.us

BLAIR-TAYLOR ADMINISTRATION

Jeffrey S. Eide

Superintendent

608.989.2881

Fax: 608.989.2451

Dana T. Eide

7-12 Principal

608.989.2525

Fax: 608.989.2451

Lynn Halverson

K-6 Principal

608.989.9835

Fax: 608.989.2451

TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, December 17, 2018, 5:30 p.m.
Board Room (United Campus)

AGENDA

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Approve the agenda
Public comment
Approve minutes of the November 2018 regular meeting, closed session
Approve bills for the month of November
Approve the financial statement

Reports: Student Council
Superintendent (J. Eide)
Consortium update
Principals (Mr. Halverson, Mrs. Eide)
Special Education Director (K. Belitz)

Discussion: Wall of Honor for Retired Blair-Taylor Staff
Board Policies

Action Items: Discuss/Approve Debt Service Account Resolution
Discuss/Approve Emergency Prevention and Response Plan
Discuss/Approve Written Evaluation of Intruder Safety Drill
Discuss/Approve Odyssey of the Mind Coaches
Discuss/Approve Meal Expense Reimbursement

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss administrative review, consortium/compensation model, personnel concern, administrative compensation.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Director*