



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, February 15, 2016, 5:30 p.m.
Board Room, United Campus, Blair, WI (Library Area)
N31024 Elland Road, Blair WI 54616

AGENDA

Call to order and roll call by President Smikrud
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public Comment
Approve minutes of the January 2016 regular and closed meetings and bills for the month of January
Financial Statement

Reports: Student Council
District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)

Discussion: Sporting Clay/Trap Team Proposal (Lettering Sport?)
300 series policy review
• Policy #'s 321 to 345.2
Technology replacement/update discussion
School Calendar (review proposal)
CESA 4 BOC (Board of Control) Representative

Action Item: First Readings
• Policy # 321, 322, 323, 331, 332, 341, 342.1, 342.2, 342.4, 342.5, 342.21, 342.41, 342.42, 342.43, 343, 344, 345.1
Second Reading
• Attendance Policy #431 (2nd Reading), Lunch Ticket Collection
Procedures Policy #762 (2nd Reading)
CESA 4 BOC (Board of Control) Representative

Move to closed session in accordance with State Statute 19.85(1)(c)(e) to discuss transportation contract proposals, extra-curricular contracts, staffing and compensation model.

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

Adjourn

BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Jeffrey Stalheim, *Director*

Troy Tenneson, *Vice President*

Perry Kujak, *Treasurer*

Dr. Blaine O. Koxlien, *Director*