



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, February 18, 2019, 5:30 p.m.
Board Room, United Campus (Library Area)
N31024 Elland Road, Blair WI 54616

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 Agenda
Public comment
Approve minutes of the January 2019 regular and closed meetings, bills for the month of January and financial statement (Consent Agenda)

Reports:

Student Council
District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)
Special Education Director (Katie Belitz)

Discussion Items:

Consent Agenda Items
Staff Recognition Board
Policy Review

Action Items:

Discuss/Approve School Calendar (review proposal)
Discuss/Approve AGR (Achievement Gap Reduction) report
Discuss/Approve Resignation/Retirement (Jean Stenberg)
Discuss/Approve Resignation/Retirement (TJ Barth)

Move to closed session in accordance with State Statute 19.85(1)(c). Discuss compensation model, fall extra-curricular contracts, staffing 2019-2020 school year, personnel concern, principal survey review, graduation concern, paraprofessional contracts/snow days, contracted in-service time.

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*