



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, May 17, 2021, 5:30 p.m.
Blair-Taylor United Campus (Auditorium)

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the Districts will be taking precautionary measures consistent with the CDC, State and County Health Department. Please consider joining the meeting remotely through Wildcat TV (www.btsd.k12.wi.us) or phone number - (US)+1 440-467-2411 PIN: 852 991 413#; **however, if you would like to attend in person, social distancing and a mask are required.**

AGENDA

Call to order and roll call by President Troy Tenneson

Pledge of Allegiance

Approve agenda

Mission Statement: "To educate all learners to reach their potential as productive citizens"

Public comment (1 440-467-2411 PIN: 852 991 413#)

Approve minutes of the April 2021 regular and closed meetings

Approve bills for the month of April

Approve financial statement

Discussion: Refinance update, and financial discussion (Jeff Belongia)

Reports: Administrative Reports

Construction update, Coop update

Action Items: Discuss/approve Board Policy Updates and Approval Second Reading

Consent Agenda Items:

Discuss/approve Early Graduation Requests

Discuss/approve Maternity Leave

Discuss/approve Resignation

Discuss/approve Johnson Block, Auditor

Discuss/approve IT Contract

Discuss/approve Art Teacher Contract

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss extra-curricular/winter sports contracts, staffing needs, administration/contracts

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

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*