

Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: FROM: RE: Members of the Blair-Taylor School Board

Jeffrey S. Eide, Superintendent Regular School Board Meeting Monday, August 16, 2016, 5:30 p.m.

Blair-Taylor Board Room (United Campus Library), Blair, WI

AGENDA

- Call to order and roll call by President Troy Tenneson
- Mission Statement: "To educate all learners to reach their potential as productive citizens"
- Public Comment
- Approve minutes of the July 2016 regular, closed meetings. Approve July bills
- Financial statement.

Reports:

- District Administrator (J. Eide)
- Principals (L. Halverson, D. Eide)

Discussion / Informational Items:

- WASB (Wisconsin Association of School Boards Regional Meeting and Workshops)
- Jeff Steckbauer from M3 will be here to present more information.

Action Items:

•	Athletic Code Policy	Approval
•	Policy 751.2 (Bus Riding Protocol)	First Reading
•	Policy 345.43 (Graduation Exercises)	First Reading
•	Policy 494 (Student Parking)	First Reading
•	MS/HS Student Handbook	Approval

- Vocal Music Contract Timothy DelnayApproval
- Food Service Cook Contract Tammy Stensven.. Approval
- Dishwasher Contract Kim SweetApproval
- Dishwasher Contract Janet Lathrop...... Approval

Move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss personnel issues, extra-curricular pay - cheerleading, compensation model, insurance, and consideration of conditional early reinstatement of previously expelled student, alternative education Consortium 66:030.

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

Adjourn

BOARD MEMBERS -