

# **Blair-Taylor School District**

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

# **BLAIR-TAYLOR ADMINISTRATION**

Lynn S. Halverson

Superintendent 608.989.2881 Fax: 608.989.2451 Dana T. Eide 6-12 Principal

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

Lynn S. Halverson, Superintendent Regular School Board Meeting Monday, August 15, 2022, 5:30 p.m. Blair-Taylor Board Room (I-109)

N31024 Elland Road, Blair, WI 54616

#### **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

Approve minutes of the July 2022 regular and closed meetings

Approve bills for the month of July

Approve financial statement

Reports: Administrative reports from superintendent, building principals, and special education director.

- WASB Regional Fall Meeting
- WiRSA Convention
- Facility Maintenance Update
- PLC Institute August 18, 2022

## Discussion Items:

- T.E.A.C.H. Early Childhood® WISCONSIN Scholarship Program
- Blair-Taylor Child Care Center Enrollment

Action Items:

Discuss/approve - Resignation, Elementary School Counselor Discuss/approve - B-T Elementary School Family Handbook Discuss/approve - B-T Middle/High School Student Handbook

### Consent Agenda Items:

Discuss/approve - Contract, Middle School Special Education Teacher Discuss/approve - Contract, Middle School Cross Country Coach

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss compensation model, update on staffing for 2022-23, extra-curricular/sports contracts, support staff handbook, teacher handbook.

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

Neil Kniseley, Director

Dr. Blaine O. Koxlien, Director

Perry Kujak, Vice-President

Sarah Staff, Treasurer

Michele Steien, Director

Dave Thompson, Clerk