



Blair-Taylor School District

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

BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Lynn S. Halverson, Superintendent
RE: Regular School Board Meeting
Monday, September 19, 2022, 5:30 p.m.
Blair-Taylor BoardRoom (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 August 2022 regular and closed meetings
Approve bills for the month of August
Approve financial statement

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

- WASB Regional Fall Meeting - October 27
- WiRSA Convention - October 20-21
- Special Meeting - October 11, Preliminary Budget

Discussion Items:

- Youth Apprenticeship Update
- Track Maintenance/Repair

Action Items: Discuss/approve - T.E.A.C.H. Early Childhood® WISCONSIN Scholarship Program
Discuss/approve - Freezer Repair/Replacement
Discuss/approve - School Social Worker Contract
Discuss/approve - 2022-23 School Calendar Change
Discuss/approve - Early Graduation Requests

Consent Agenda Items:

Discuss/approve - Middle School Volleyball Coach Contract
Discuss/approve - Middle School Counselor Resignation
Discuss/approve - 1st Grade Teacher Resignation

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss compensation model, update on staffing for 2022-23.

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*

Michèle Steien, *Director*

Dave Thompson, *Clerk*