



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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Superintendent

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, November 18, 2019, 5:30 p.m.
Board Room (United Campus N31024 Elland Road, Blair, WI)

AGENDA (AMENDED)

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 the agenda
Public comment
Approve Minutes of the October 2019 regular meeting & special meeting
Approve bills for the month of October
Financial Statement

Reports: Superintendent (J. Eide)
WASB Convention? / Coop meeting date / 20-21Calendar
Wall of Honor for Retired Blair-Taylor Staff / Nature Case and Recognition
Crisis and Response Plan & Safety Drill

Principals/Special Education Director (Mr. Halverson, Mrs. Eide, Ms. Belitz)
Announcements / State Report Cards / Discuss 8th and 9th grade
Washington DC Field Trip

Action Items: Discuss/Approve - Cleaning Service Contract
Discuss/Approve - Short Term Borrowing Resolution
Discuss/Approve - Delegate and Alternate for State Convention 2020
Discuss/Approve - Policy Approval - (Volume 28#1), (Volume 28#2) &
School Safety Special Update
Discuss/Approve Library Media Aide Resignation (Mindy Hess)
Discuss/Approve - Library Media Aide Contract (Stacy Armitage)
Discuss/Approve - Maternity Leave (Alex Olson)
Discuss/Approve - Emergency and Response Plan

Move to closed session in accordance with State Statute 19.85(1)(c)(e) to discuss, policy review, administrative review, MS/HS school counselor resignation, referendum contractors/process.

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*