

# Blair-Taylor School District

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# **BLAIR-TAYLOR ADMINISTRATION**

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TO:

Members of the Blair-Taylor School Board

FROM: RE: Jeffrey S. Eide, Superintendent Regular School Board Meeting Monday, August 20, 2018, 5:30 p.m.

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

## **AGENDA**

1. Call to order and roll call by President Troy Tenneson

- 2. Mission Statement: "To educate all learners to reach their potential as productive citizens"
- 3. Approve Agenda
- 4. Public Comment
- 5. Approve minutes of the July 2018 regular, closed and special meetings
- 6. Approve July bills
- 7. Approve Financial statement

### Reports:

District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)
School Psychologist, Special Education Director (Katie Belitz)

### Action Items:

- Discuss/Approve Health Aid Resignation (Kristy Benedict)
- Discuss/Approve High School Special Education Resignation (Angie Hong)
- Discuss/Approve High School Special Education Position (Christine Wathke)
- Discuss/Approve Elementary Vocal Music Resignation (Jaclyn Hauser)
- Discuss/Approve 1st Grade Teaching Position (Leah Helmers)
- Discuss/Approve Food Service Position (Marie Nyen)
- Discuss/Approve Substitute Pay Increase
- Discuss Approve Athletic Code
- Discuss/Approve MS/HS Student Handbook Approval

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss extra-curricular contracts, teaching staff compensation and support staff compensation.

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

Adjourn

#### **BOARD MEMBERS**

Troy Tenneson, President

Fern Aleckson, Clerk

Dr. Blaine O. Koxlien, Director

Perry Kujak, Vice-President

Sarah Staff, Treasurer

Michele Steien, Director

Dave Thompson, Director