



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, September 16, 2019, 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. Pledge of Allegiance
3. **Mission Statement: "To educate all learners to reach their potential as productive citizens"**
4. Approve Agenda
5. Public Comment
6. Approve Minutes of the August 2019 regular and closed meetings
7. Approve August bills
8. Approve Financial statement

Reports:

District Administrator (J. Eide)

- WASB Regional Meeting (October 22 in Black River Falls)
- Gov. Board Meetings & Consortium Board Meetings
- Special School Board Meeting, September 30th

Staff Introductions (Katie, Lynn, Dana)

Discussion:

Full day 4K, Head Start and Early Childhood, Day Care, 6th grade (Options)

Action Items:

- Discuss/approve Teacher Handbook
- Discuss/approve Support Staff Handbook
- Discuss/approve Support Staff Contract (Kristen Arends)
- Discuss/approve Head Baseball Coaching Contract (Jesse Lien)
- Discuss/approve Annual Meeting Date (Monday, October 21st)
- Discuss/approve Seeking sealed bids for Automotive Lift
- Discuss/approve Student Council Advisor (Dessa Karl)
- Discuss/approve Early Graduation Request

Move to closed session in accordance with State Statute 19.85(1)(c) to approve spring sports, Student Expulsion Review

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*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*