SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, February 8, 2016 7:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

ACTION

01. CALL TO ORDER by C. Hancock, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by K. Mayer, Board Clerk
__ Anita Jagodzinski, __ Kate Mayer, __ Liza Collins, __Tim Medinger, ___Gary Dunlap, __Tom Kruse, __Jeff Young (student representative), __ Cheryl Hancock

04. NOTICE OF QUORUM by C. Hancock, Board President

05. APPROVAL OF AGENDA **X**

06. PUBLIC PARTICIPATION
Is there anyone who wishes to address the Board relative to any item at this time? We ask that a five-minute time limit per person be followed. Please state your name, address and topic to be addressed.

07. RECOGNITION/THANK YOU
7.1 Transportation Recognition Week (February 8-12, 2016)

08. REPORTS/DISCUSSION
8.1 Holmen Middle School Counseling PLC
8.2 2016 Summer School

09. CONSENT AGENDA ITEMS **X**
For the consent agenda, the Board has been furnished with background materials on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a Board Member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.

9.1 Personnel Report
- a. Additional Duty, Unpaid Leave, Reduced Hours Per Day, Resignation, Transfer

9.2 Financial Claims and Accounts
- a. Fund 10, 27, 50 Check Listing Summary - Detail
- b. BMO Credit Card Transaction Report

9.3 Adaptive Sports League/New Assistant Coaching Position
9.4 Funding for Holmen High School Gymnasium Floor Replacement
9.5 First Reading:
- a. SALC 343.42 Youth Options
- b. SALC 343.44 Course Options Policies
- c. SALC 345.6 High School Graduation

9.6 Transportation Recognition Week (February 8-12, 2016)

10. BOARD MEMBER REPORTS/DISCUSSION
10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received
10.3 Board Meeting Schedule
- a. February 22, 2016 Board Meeting
- b. March 14, 2016 Board Meeting

10.4 Board Policies/Rules for Review:
- a. SALC 411 Equal Education
- b. SALC 342.2 Homebound Instruction

11. ADJOURNMENT **X**
BE IT RESOLVED that the Board of Education adjourns the regular meeting of February 8, 2016 at _____ p.m.
Moved by _____. Seconded _____. Motion carried.