SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, July 11, 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
___Rebecca Rieber, ___Gary Dunlap, __Tom Kruse, __Jaden Beyer (student representative),
__ Cheryl Hancock, __ Anita Jagodzinski,__ Kate Mayer, __ Liza Collins

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. REPORTS/DISCUSSION
7.1 Nutrition Services 2016-2017 Meal Prices (per policy 760)
7.2 2016-2017 Police Liaison Contract
7.3 Safety Committee Update

08. 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.

8.1 Personnel Report
a. Additional Duty, Unpaid Leave, New Hire, Transfer
8.2 Financial Claims and Accounts
a. Fund 10, 27, 50 Check Listing Summary - Detail
b. BMO Credit Card Transaction Report
8.3 Notification to parents/guardians of school board adopted student academic standards
8.4 Community Collaboration Center/Statement of Intent

9. BOARD MEMBER REPORTS/DISCUSSION
9.1 Board Member comments/reinforcement and committee reports
9.2 Correspondence received
9.3 Board Meeting Schedule
a. July 25, 2016 Board Meeting
b. August 8, 2016 Board Meeting

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