SCHOOL DISTRICT OF HOLMEN
REGULAR SCHOOL BOARD MEETING AGENDA
Monday, October 10, 2016 7:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636

6:30pm Reception for New District Employees **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. RECOGNITION/THANK YOU
7.1 Introduction of New Staff
7.2 Pork Feed Proceeds Check Presentation
7.3 Holmen Area Foundation Check Presentation
7.4 WASB Member Recognition Awards
7.5 National School Lunch Recognition Week (Oct 10-14, 2016)

08. REPORTS/DISCUSSION
8.1 DECA Presentation
8.2 Reading, Math Reports (ESEA)

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, New Hire, Resignation, Transfer, Retirement
9.2 Financial Claims and Accounts
a. 10, 21, 27, 50, 80 Check Listing Summary - Detail
b. BMO Credit Card Transaction Report
9.3 National School Lunch Recognition Week (Oct 10-14, 2016)
9.4 First Reading:
a. BP 626 Budgeting System (Fin)
b. BP 662.3 District Fund Balance Designation (Fin)
c. BP 681 Accounting System (Fin)
d. BP 225 Board Evaluation of the District Administrator (P&G)

10. BOARD MEMBER REPORTS/DISCUSSION
10.1 Board Member comments/reinforcement and committee reports
10.2 Correspondence received
10.3 Board Meeting Schedule
a. October 24, 2016 Board Meeting
b. November 14, 2016 Board Meeting
10.4 Board Policies/Administrative Rules for Review:
a. BP 151 Board Policy/Administrative Rule Development
b. BP 153 Board Evaluation & Assessment
10.5 School Board Self-Evaluation

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