

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING

*Central Office Board Room
925 West Maple Street
Lancaster, WI 53813*

*Wednesday
January 10, 2018
7:00 p.m.*

PUBLIC NOTICE

Notice is hereby given to the public, to the news media and to each member of the School Board of the Lancaster Community School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on January 10, 2018 commencing at the regular meeting place of said School Board in the District Office located at 925 West Maple Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

- A. Call meeting to order
- B. Statement as to the proper notice of the meeting
 ___ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members
 Adam Arians _____ Mike Chadd _____ Brad Collins _____
 Bill Haskins _____ Ned Huebner _____ Denise LaBudda _____
 Tanya Moore _____ Dean Noethe _____ Mike Steffel _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
 - 1. Thank you card from Pam Clauer
 - 2. Thank you card from Keith Friederick
 - 3. Thank you card from the Gratz family
- B. **Oral Communications**

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with the conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. **CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD** Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. **CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM.** It is the intent of the Committee to hear issues relevant to items on the posted agenda. The time allocated will be limited to 20 minutes in total with a maximum 2-minute speaking time per speaker afforded to up to ten (10) citizens.

IV. ACTION ITEMS

- | | | |
|----|---|--------|
| 1. | Consideration to accept a grant award | Page 1 |
| 2. | Consideration to approve a Special Olympics donation | Page 2 |
| 3. | Consideration to designate the number of regular and special education
Open enrollment spaces available for the 2018-2019 school year. | Page 3 |
| 4. | Consideration to approve Open Enrollment exception applications | |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

- | | | |
|----|---|-----------|
| 1. | December 13, 2017 Regular Monthly minutes | Pages 4-5 |
|----|---|-----------|

B. Monthly Financial Consideration

- | | | |
|----|--|----------------------|
| a. | A/P checks written in prior month | \$ 503,967.49 |
| b. | Open A/P to be approved in current month | <u>83,462.31</u> |
| | TOTAL PRESENTED FOR APPROVAL: | \$ 587,429.80 |
-

VI. REPORTS

1. Student Representative

VII. EXECUTIVE SESSION

19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Administrative evaluations

VIII. RETURN TO OPEN SESSION- Return to Open Session for completion of the agenda and/or to take action on items discussed during Executive Session.

IX. ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT