

School District of Augusta - Board of Education Meeting
Augusta High School Library
August 21, 2019 – 6:00 P.M.
Agenda

I. Call to Order and Roll Call

- A. Pledge of Allegiance
- B. Acknowledgment of Proper Posting
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. July 17, 2019

II. Citizen Comments to Board

III. Board Business

- A. Approval of Receipts and Vouchers

IV. Board Action

- A. Personnel
 - 1. Consideration of Hiring Assistant Musical Directors (2)
 - 2. Consideration of Hiring Middle School Student Council Co-Advisor
 - 3. Consideration of Hiring TU4T Advisor
 - 4. Consideration of Resignation of Assistant Girls Basketball Coach
- B. Planning & Recognition
- C. Policy & Legislation
 - 1. Consideration of Approval of 66.0301 Cooperative Agreement with the Fall Creek School District.
- D. Business & Finance

V. Administration Reports

- A. Elementary Principal Report:
 - 1. Elementary School Updates
- B. Middle/High School Principal Report
 - 1. Middle School and High School Updates
- C. District Administrator Report
 - 1. Learning Environment
 - 2. Transportation
 - 3. District Operations

VI. Convene into Executive Session Under Wisconsin Statutes 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

VII. Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(f)

VIII. Establish Future Board Meeting Dates

IX. Adjournment

Mr. Mike Lea – Augusta School Board Clerk

Posted August 15, 2019

Posted by Carrie O'Brien

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