

SCHOOL DISTRICT OF WABENO AREA
ORGANIZATIONAL MEETING ORDER OF BUSINESS
Tuesday, April 24, 2018 - 6:00 P.M.
Jr/Sr High Library - Wabeno Jr/Sr High School

AGENDA

1. Call to order by the board president.
2. Roll call of school board members by the board president.
3. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board will enter into closed session to consider, discuss, and potentially take action on employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion and roll call vote to go into closed session.

The Board of Education may move into Closed Session for the purpose of:

1. Discuss applications and conduct interviews for the open position on the school board.
4. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
5. Return to open session to take possible action on item discussed in closed session.
6. Election of board officers:
 - a. President.
 - b. Vice President.
 - c. Clerk.
 - d. Treasurer.
 - e. Deputy Clerk
7. Designation of official depositories.
 - a. Designation of banks as depositories for district funds.
 - b. Designation of checking account bank for ensuing fiscal year.
8. Designation of official newspaper for the ensuing fiscal year.
9. Approval to affiliate with the Wisconsin Interscholastic Athletic Association (WIAA).
10. Approval to affiliate with the Wisconsin Association of School Boards (WASB).
11. Election of the WASB representative and alternate, who will serve as the delegate to the 2018 WASB Delegate Assembly.

12. Designation of school board meeting times and date.
13. Election of a delegate to the CESA 8 annual meeting.
14. Discuss and take action regarding professional development opportunity for school board members and administration conducted by the Wisconsin Association of School Boards (WASB)
15. Adjourn

NOTE: THE AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW.