

**OCONTO FALLS PUBLIC SCHOOL DISTRICT BOARD MEETING
FEBRUARY 11, 2019 at 6:30 P.M. REGULAR MEETING
DISTRICT OFFICE CONFERENCE ROOM**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN PARTICIPATION

V. MINUTES

A. Regular Board Meeting held on January 14, 2019.

VI. FINANCIAL REPORT: APPROVAL OF PAYMENT REQUEST

The financial report includes business transacted and the financial status of the district as of February 11, 2019. Payment requests through February 8 are submitted for approval.

This request involves approval of payment of \$_____.

VII. REPORTS AND DISCUSSIONS

A. Student Representative Report

B. District Administrator's Report

1. Month in Review

2. District Donation Review

3. Budget Planning Update 2019-2020 School Year

VIII. NEW BUSINESS

A. PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES

The Board will consider a petition to alter school district boundaries, with possible action.

B. HANDBOOK REVISIONS

The Board will discuss and consider revising the language in both Support Staff and Teachers Handbook related to School Closings, with possible action.

C. 2019-2020 CESA 8 CONTRACT

The Board will consider approving the 2019-2020 CESA 8 contract, with possible action.

D. ALTERNATIVE COMPENSATION TRANSITION PLAN

The Board will consider approving the Alternative Compensation Transition Plan, with possible action.

E. SNOW DAYS

The Board will look at the current status of our minute requirement and consider creating a plan to meet that requirement, with possible action.

IX. EXECUTIVE SESSION

The Board will meet in Executive Session pursuant to Wis. Stat. Section 19.85(1)(e) deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require closed session, specifically the Board will discuss the status of an offer to purchase real estate.

X. ADJOURNMENT