

South Lake Schools Board Agenda

Regular Meeting
November 14, 2018
6:30 p.m.

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT | NOLAN GIRVEN |
| 5. BOARD BRIGHTENER | ELMWOOD ELEMENTARY |
| 6. BOND UPDATE | DAVID HAMBAUM |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

- | | |
|--|-------------------|
| 8. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Approval to Adopt New Administrative Guidelines (G) | |
| Informational Items: | |
| ➤ None | |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Schools of Choice Applications for Second Semester (V) | |
| ➤ Approval to Adopt change of credits for the Financial Literacy class at South Lake High School (M) | |
| Informational Items: | |
| ➤ None | |
| 10. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ New Hire – Michael Zalewski | |
| ➤ New Hire – Nancy Gauthier | |
| ➤ New Hire – Jessica Beckman | |
| ➤ New Hire – Emily Berger | |
| ➤ New Hire – Kirsten Johnson | |
| Informational Items: | |
| ➤ Staff Update | |
| 11. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Change Orders #2 (G) | |
| ➤ Approval of payment of Bond Draw #5 (G) | |
| ➤ Award of Bid for DDC Upgrades for the 2017 Bond Construction Project(G) | |
| ➤ Acceptance of Audit (G) | |
| Additional Attachments: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ DEP | |
| ➤ Monthly Revenue and Expense Report | |

12. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

13. MISCELLANEOUS

14. ADJOURNMENT

VISION STATEMENT

SOUTH LAKE SCHOOLS WILL BE A SCHOOL DISTRICT, CHARACTERIZED BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING WITH OUR COMMUNITY IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

MISSION STATEMENT

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

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