

OPERATIONS AGENDA:

1. Consent Agenda items requiring attention (if any)
2. Approve Food Service Director Contract Renewal
3. Approve 2017-2018 CESA Contract
4. Approve Meeting Change from June 21 to June 14
5. Approve Auditor
6. Approve Middle School Track Coach
7. Approve International Trip for the Summer of 2018
8. Approve Elementary Music Teacher
9. Reports:
 - a. Legislative
 - b. CESA
 - c. Committee/Seminars
 - d. Administrative
 - i. High School
 - ii. Middle School
 - iii. Elementary School
 - iv. Business Manager
 - v. Special Education/Pupil Services
 - vi. Food Services
 - vii. Other
 - e. Superintendent
 - i. Learning Sessions and Work Groups
 - ii. Dark Fiber
 - iii. Health/Dental Insurance Renewal
 - iv. Hervey Hauser Award
 - v. Door Kewaunee Legislative Days
 - vi. Other updates and timely items
 - vii. Thank youö to our staff honorees and everyone they represent

10. Executive Session ó

- a. 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.
 - i. Approve preliminary notices of nonrenewal and/or notices of layoff.
Action may take place in closed session on closed sessionö topic.
- b. Return to open session

11. Adjourn

NOTE: This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. If there are changes, a final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.