

REVISED

**SCHOOL DISTRICT OF BLACK HAWK
Gratiot - South Wayne, Wisconsin
Regular Meeting
Library in South Wayne
January 13, 2020 - 7:00 PM**

I. Call to Order

A. Roll Call

B. Consent to Agenda

Consent Agenda items will be approved in one motion; however, any Board member may ask that an individual item be acted on separately.

1. Proof of Meeting Notice
2. Announcement that the meeting was advertised on radio station WEKZ, published in The Monroe Times, announced to The Flash and posted as required
3. Adoption of the Agenda
4. Adoption of the Minutes
5. Financial Report

II. Administrative Report

III. Board of Education Report

IV. Discussion and Possible Action

A. Public Comment

Persons who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Persons who raise issues not on the agenda may be invited back to repeat their comments at a later Board meeting when the subject is properly noticed on the agenda. Unless requested by the Board chair from the audience, regarding a specific agenda topic, public comments or dialogue are not allowed during other portions of the Board meeting and/or discussion.

B. Action Items

1. Verify Board Candidates
2. Student Picture Company
3. Office Wall
4. Daily Schedule aligned to JAMB
5. Resignation:
 - a. Special Education Route Bus Driver
 - b. Music Teacher
6. Contracts:
 - a. Special Education Teacher
 - b. Special Education Route Bus Driver
 - c. Health Teacher
 - d. Middle School Wrestling Coach
7. Mentors
8. Course Book
9. Handbook Revision
10. Open Enrollment Space
11. RFP for Facilities Study

C. Executive Session

1. Motion to convene executive session
2. President's announcement of the purpose of the executive session under 19.85(1) items b, c, and f, Wisconsin State Statutes
 - a. Personnel
 - b. Administrative Negotiation
 - c. Administrative Evaluation

D. Open Session

E. Act on matters deliberated in closed session

V. Adjourn

If you need any type of accommodation please contact the ADA Coordinator at 608-439-5400 at least 48 hours prior to the meeting.