

# Meeting Packet

Board Agenda for September 16, 2019

# Board Agenda for September 16, 2019

## MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT

District Services Center  
7106 South Avenue, Middleton, Wisconsin

Agendas are subject to change at the discretion of the School Board. For further information, call **829-9004**. This meeting begins at 6:45 p.m. and will be conducted at the District Services Center, 7106 South Avenue, Middleton, Wisconsin.

### 1. CALL TO ORDER REGULAR BOE MEETING AT 6:45 P.M.

### 2. CONSENT AGENDA

#### a. Administrative/Business Services

##### i. Approval of Bills Payable

The attached check list totaling \$9,057,850.32 was submitted and reviewed by the Board Treasurer.

**Action Requested:** Motion to Approve Payables List

[09.16.19 Payables List.pdf \(p. 4\)](#)

#### b. Employee Services - Certified Staff

##### i. Approval of Resignations

Administration recommends approval of the following resignations:

KaBao Thao Temporary Kindergarten and 1st Grade Teacher at Northside Elementary School effective the end of the 2019-2020 school year.

Natilee Wolf, Temporary Kindergarten and 1<sup>st</sup> Grade Teacher at Northside Elementary School effective August 27, 2019.

##### ii. Approval of Leaves of Absence

Administration recommends approval of the following leaves of absence:

Annie White, 2nd Grade teacher at Elm Lawn, has requested a leave of absence effective on or about November 20, 2019 to the end of the 2019-2020 school year.

##### iii. Approval of Staff Appointments

Administration recommends approval of the following staff appointments:

Brian Adams, to a 0.20 FTE regular contract Physical Education Teacher at Glacier Creek and Kromrey. Brian's salary is based on Tier BA Level E2 of the 2019-2020 salary schedule. This will give Brian a 1.0 FTE contract. Pandora Boehnen, to a 0.20 FTE regular contract Student Services Coordinator at Elm Lawn and Clark Street effective October 7, 2019. This will give Dora a 1.0 FTE regular contract.

Elizabeth Redford, to a 0.80 FTE regular contract Library Media Specialist at Park and to a 0.20 FTE Library Media Specialist at West Middleton effective September 2, 2019 of the 2019-2020 school year. Beth's salary is based on Tier MA Level II of the 2019-2020 salary schedule.

KaBao Thao, to a 1.0 FTE temporary contract Kindergarten and 1<sup>st</sup> Grade Teacher at Northside effective August 28, 2019 to March 9, 2020. KaBao's salary is based on Tier BA Level A of the 2019-2020 salary schedule.

Samantha Russo, to a 1.0 FTE regular contract ESL/Bilingual Resource Teacher at Sunset Ridge effective September 2, 2019 of the 2019-2020 school year. Sam's tentative salary placement pending verification with be

**iv. Approval of Retirements**

There are no retirements to approve at this time.

**c. District Consent Items**

**3. ITEMS FOR ACTION**

**a. Approval of Godfrey & Kahn Payment**

Background: Administration recommends approval of the attached Godfrey & Kahn payment.

Presentation Time: 1 minute

Board Discussion Time: 1 minute

**Action Requested:** Motion to Approve Godfrey & Kahn Payment

[Godfrey & Kahn .pdf \(p. 9\)](#)

**4. NEXT MEETING DATES AND ADJOURNMENT**

**a. Future Meeting Dates**

September 23, 2019 at 5:30 p.m.

Agenda Setting at DSC

September 23, 2019 at 6:00 p.m.

Finance Setting at DSC

September 23, 2019 at 7:00 p.m.

Regular Meeting at DSC

[BOE Meeting of 09.23.19.pdf \(p. 10\)](#)

**b. Potential Board Agenda Items**

CHECK NUMBER	AMOUNT	CHECK DATE	VENDOR	POST DATE
328016	(1,000.00)	9/3/2019	ROBERTS, MORGAN	9/4/2019
328019	(1,000.00)	9/11/2019	SANCHEZ GUEVARA, JOANELLE	9/11/2019
328093	250.00	8/29/2019	FIRST AMERICAN TITLE INSURANCE CO.	8/29/2019
328129	6.15	8/28/2019	ALLEN, ERIN	8/28/2019
328130	7.50	8/28/2019	EQUAL RIGHTS DIVISION	8/28/2019
328131	1,510.00	8/28/2019	FLAVOR TEMPTATIONS/FILLMYRECIPE LLC	8/28/2019
328132	820.00	8/28/2019	HAMMES, TODD	8/28/2019
328133	4,325.00	8/28/2019	K & K MFG	8/28/2019
328134	15.05	8/28/2019	KNISHKA, JENNIFER	8/28/2019
328135	3,040.00	8/28/2019	MARCUS THEATERS CORPORATION	8/28/2019
328136	3,468.41	8/28/2019	TELOCIN GROUP, INC	8/28/2019
328137	30.00	8/28/2019	VUONG, DAN	8/28/2019
328138	10.70	8/28/2019	WASHINGTON, KELVIN	8/28/2019
328139	11.05	8/28/2019	WORKINGER, CLAIRE	8/28/2019
328140	520.19	8/30/2019	MARK HARRING STANDING TRUSTEE	8/30/2019
328141	324.16	8/30/2019	MESSERLI & KARMER P A	8/30/2019
328142	114.40	8/30/2019	STATE DISBURSEMENT UNIT	8/30/2019
328143	326.75	8/30/2019	UNITED WAY OF DANE CO	8/30/2019
328144	7.30	9/4/2019	ABKIKARIM, HALIMA	9/4/2019
328145	146.00	9/4/2019	ACACIA BINDING, LLC	9/4/2019
328146	116.10	9/4/2019	ALERE TOXICOLOGY SERVICES INC	9/4/2019
328147	5,098.37	9/4/2019	ALLIANT UTILITIES /WP&L	9/4/2019
328148	50.00	9/4/2019	EAU CLAIRE AREA SCHOOL DISTRICT	9/4/2019
328149	33.00	9/4/2019	HILL, DEMOND	9/4/2019
328150	200.00	9/4/2019	KIEL AREA SCHOOL DISTRICT	9/4/2019
328151	348.00	9/4/2019	MILLER, DAVE	9/4/2019
328152	300.00	9/4/2019	REGENTS OF THE UNIVERSITY OF MINNESOTA	9/4/2019
328153	1,000.00	9/4/2019	ROBERTS, MORGAN	9/4/2019
328154	57.86	9/4/2019	SHERWIN WILLIAMS CO.	9/4/2019
328155	6.80	9/4/2019	TADAKAMADIA, RAVALI	9/4/2019
328156	165.48	9/11/2019	DEPT OF PUBLIC INSTRUCTION	9/11/2019
328157	45.00	9/11/2019	EQUAL RIGHTS DIVISION	9/11/2019
328158	843.04	9/11/2019	CITY OF MADISON, TREASURER	9/11/2019
328159	1,064.00	9/11/2019	MADISON NORTHEAST, LLC	9/11/2019
328160	164.00	9/11/2019	NATIONAL ELEVATOR INSPECTION	9/11/2019
328161	1,000.00	9/11/2019	SANCHEZ GUEVARA, JOANELLE	9/11/2019
328162	200.00	9/11/2019	SIMS-MORMINO, SUSAN	9/11/2019
328163	611.00	9/11/2019	THE HANOVER INSURANCE GROUP, INC	9/11/2019
328164	539.10	9/11/2019	TUMBLEWEED PRESS INC	9/11/2019
328165	198.86	9/11/2019	US CELLULAR	9/11/2019
192000301	(4,325.00)	8/27/2019	K & K MFG	8/28/2019
192000327	51.77	8/28/2019	AIRGAS USA, LLC	8/28/2019
192000328	73.99	8/28/2019	ASHE, TIMOTHY	8/28/2019
192000329	2,000.00	8/28/2019	BARABOO HIGH SCHOOL	8/28/2019
192000330	413.06	8/28/2019	BERNARD FOOD INDUSTRIES	8/28/2019

192000331	1,824.00	8/28/2019	BIO PHARMACEUTICAL TECHNOLOGY CENTER	8/28/2019
192000332	2,223.00	8/28/2019	BOARDMAN & CLARK LLP	8/28/2019
192000333	2,225.30	8/28/2019	BOELTER CO	8/28/2019
192000334	541.10	8/28/2019	BRANDED IMAGE LLC	8/28/2019
192000335	61.09	8/28/2019	BRIGGS, RAINEY	8/28/2019
192000336	45.00	8/28/2019	BUECHNER, JAMES	8/28/2019
192000337	2.90	8/28/2019	CHAZARO, STEPHANY	8/28/2019
192000338	66.15	8/28/2019	DAHLK, CHRISTINE	8/28/2019
192000339	45.95	8/28/2019	DAVIDSON, JENNIFER	8/28/2019
192000340	79.00	8/28/2019	DENO, KARLY	8/28/2019
192000341	45.00	8/28/2019	DENO, LICELOT	8/28/2019
192000342	274.52	8/28/2019	DREGNE, HOLLY	8/28/2019
192000343	248.81	8/28/2019	DYSLIN, MARIA	8/28/2019
192000344	3,859.25	8/28/2019	EPPSTEIN UHEN ARCHITECTS, INC.	8/28/2019
192000345	57.05	8/28/2019	FEDLER, JEFFREY	8/28/2019
192000346	6,496.00	8/28/2019	FORWARD PERFORMING ARTS, INC.	8/28/2019
192000347	4,181.60	8/28/2019	GAVIN DE BECKER & ASSOCIATES, INC.	8/28/2019
192000349	1,805.21	8/28/2019	GORDON FOOD SERVICE INC	8/28/2019
192000350	3,309.07	8/28/2019	HOWICK DBA HOWICK ASSOCIATES, DREW	8/28/2019
192000351	30.12	8/28/2019	JOSTENS INC	8/28/2019
192000352	134.02	8/28/2019	KRYCH, KATRINA	8/28/2019
192000353	600.02	8/28/2019	LAKE CITY GLASS, INC.	8/28/2019
192000354	21.97	8/28/2019	LOVE, LAURA	8/28/2019
192000355	95.12	8/28/2019	MARING, KELLI	8/28/2019
192000356	601.48	8/28/2019	NASSCO INC	8/28/2019
192000357	166,883.50	8/28/2019	PARAGON DEVELOPMENT SYSTEMS	8/28/2019
192000358	105.39	8/28/2019	PAVELEC, KRISTIN	8/28/2019
192000359	560.00	8/28/2019	PLUNKETT RAYSICH ARCHITECTS, LLP	8/28/2019
192000360	61.29	8/28/2019	REARDON, HOLLY	8/28/2019
192000361	110.30	8/28/2019	SALTCO, LLC	8/28/2019
192000362	401.00	8/28/2019	SAMACO SUPPLY	8/28/2019
192000363	1,043.00	8/28/2019	SCHMIDT CUSTOM FLOORS	8/28/2019
192000364	2,089.52	8/28/2019	SCHOOL SPECIALTY	8/28/2019
192000365	54.00	8/28/2019	SHRED-IT	8/28/2019
192000366	3,730.00	8/28/2019	SOUTHEAST LOCK SUPPLY LLC	8/28/2019
192000367	6,960.00	8/28/2019	SUTTLE STRAUS	8/28/2019
192000368	7,982.20	8/28/2019	THE MATH LEARNING CENTER	8/28/2019
192000369	1,468.70	8/28/2019	UNITED MAILING SERVICES INC	8/28/2019
192000370	602.10	8/28/2019	UNUM LIFE INSURANCE COMPANY	8/28/2019
192000371	5,453.76	8/28/2019	VIERBICHER ASSOCIATES	8/28/2019
192000372	407.34	8/28/2019	VONDRAK, JENNIFER	8/28/2019
192000373	28.51	8/28/2019	WEPFER, AMY	8/28/2019
192000374	32.36	8/28/2019	WOHLLEBER, MEGAN	8/28/2019
192000375	287,053.05	8/28/2019	EPPSTEIN UHEN ARCHITECTS, INC.	8/28/2019
192000376	1,275.00	8/28/2019	VIERBICHER ASSOCIATES	8/28/2019
192000377	114.15	8/29/2019	CITY OF MIDDLETON	8/29/2019
192000378	1,037,110.12	8/29/2019	J. H. FINDORFF & SON INC	8/29/2019

192000379	654,426.28	8/22/2019	QUARTZ HEALTH BENEFIT PLANS CORPORATION	8/22/2019
192000380	475.00	9/4/2019	ASSOCIATED TRUST CO	9/4/2019
192000381	2,291.50	9/4/2019	BOELTER CO	9/4/2019
192000382	4,680.44	9/4/2019	BROWN, PERCY JR	9/4/2019
192000383	1,597.53	9/4/2019	BSN SPORTS INC	9/4/2019
192000384	4,861.00	9/4/2019	CAPITAL NEWSPAPERS INC	9/4/2019
192000385	3,178.24	9/4/2019	CINTAS FIRE PROTECTION	9/4/2019
192000386	413.20	9/4/2019	CLEAN RITE SUPPLY, INC	9/4/2019
192000387	44.98	9/4/2019	COYNE, WENDY	9/4/2019
192000388	398.94	9/4/2019	CUMMINS N POWER LLC	9/4/2019
192000389	60.00	9/4/2019	DAHLK, CHRISTINE	9/4/2019
192000390	224.73	9/4/2019	DENO, KARLY	9/4/2019
192000391	3,847.40	9/4/2019	GENERAL COMMUNICATIONS	9/4/2019
192000392	29,085.35	9/4/2019	GORDON FOOD SERVICE INC	9/4/2019
192000393	588.94	9/4/2019	GREENE, JACQULYN	9/4/2019
192000394	37.99	9/4/2019	HAAG, KIRSTEN	9/4/2019
192000395	3,687.20	9/4/2019	HENRICKSEN AND COMPANY INC	9/4/2019
192000396	447.49	9/4/2019	HIEBINGS REFRIGERATION	9/4/2019
192000397	643.90	9/4/2019	HOBART SALES & SERVICES	9/4/2019
192000398	78.42	9/4/2019	HORST, SARAH	9/4/2019
192000399	35,372.74	9/4/2019	J. H. FINDORFF & SON INC	9/4/2019
192000400	203.86	9/4/2019	JACOBSEN, SHERRY	9/4/2019
192000401	131.08	9/4/2019	KELLS, MASON	9/4/2019
192000402	51.33	9/4/2019	KOPP, KOREY	9/4/2019
192000403	149.79	9/4/2019	KORSMO, JESSICA	9/4/2019
192000404	1,125.00	9/4/2019	LAFORCE HARDWARE & MFG	9/4/2019
192000405	13,906.45	9/4/2019	MADISON NATIONAL LIFE INS CO, INC	9/4/2019
192000406	243.50	9/4/2019	MCPASD EDUCATION FOUNDATION ENDOWMENT/MCF	9/4/2019
192000407	1,719.04	9/4/2019	MIDDLETON COOPERATIVE	9/4/2019
192000408	320.00	9/4/2019	MIDWEST POOL SUPPLY	9/4/2019
192000409	136.73	9/4/2019	MURPHREE, KAREN	9/4/2019
192000410	335.82	9/4/2019	NASSCO INC	9/4/2019
192000411	1,600.00	9/4/2019	NORTH AMERICAN MECHANICAL INC	9/4/2019
192000412	237.50	9/4/2019	OIL EQUIPMENT CO INC	9/4/2019
192000413	434.34	9/4/2019	PEPSI COLA COMPANY	9/4/2019
192000414	522.61	9/4/2019	PRE-ENGINEERING SOFTWARE CORPORATION	9/4/2019
192000415	61.74	9/4/2019	SALTCO, LLC	9/4/2019
192000416	1,456.60	9/4/2019	SANTA MARIA LAW OFFICE, LLC	9/4/2019
192000417	253.22	9/4/2019	SCHILLING SUPPLY COMPANY	9/4/2019
192000418	68.00	9/4/2019	THE GARDEN OF WEEDING, LLC	9/4/2019
192000419	1,250.00	9/4/2019	TRANSFINDER	9/4/2019
192000420	1,266.00	9/11/2019	ABEE, INC	9/11/2019
192000421	1,200.00	9/11/2019	ADVANCE EDUCATION INC	9/11/2019
192000422	562.92	9/11/2019	ALPHA BAKING CO, INC	9/11/2019
192000423	269.00	9/11/2019	AWSA	9/11/2019
192000424	328.52	9/11/2019	BAUTISTA, ERNESTO	9/11/2019
192000425	1,193.95	9/11/2019	CINTAS FIRE PROTECTION	9/11/2019

192000426	125.00	9/11/2019	COMPRENDO LANGUAGE SERVICES LLC	9/11/2019
192000427	650.24	9/11/2019	DAHLK, CHRISTINE	9/11/2019
192000428	504.37	9/11/2019	EPPSTEIN UHEN ARCHITECTS, INC.	9/11/2019
192000429	79.80	9/11/2019	GAUEN, KIMBERLY	9/11/2019
192000430	934.75	9/11/2019	GLOBAL WATER TECHNOLOGY INC	9/11/2019
192000431	27,398.62	9/11/2019	GORDON FOOD SERVICE INC	9/11/2019
192000432	29.83	9/11/2019	GREENE, JACQULYN	9/11/2019
192000433	362.89	9/11/2019	GRIFFITH, JEANNINE	9/11/2019
192000434	78.44	9/11/2019	GRUENKE COMPANY	9/11/2019
192000435	30.16	9/11/2019	GUNDECK, AMY	9/11/2019
192000436	6,362.00	9/11/2019	HEARTLAND PAYMENT SYSTEMS, INC	9/11/2019
192000437	160.00	9/11/2019	HEITZINGER & ASSOC	9/11/2019
192000438	459.51	9/11/2019	HENRICKSEN AND COMPANY INC	9/11/2019
192000439	971.25	9/11/2019	HIEBINGS REFRIGERATION	9/11/2019
192000440	774.31	9/11/2019	HOBART SALES & SERVICES	9/11/2019
192000441	111,366.84	9/11/2019	J. H. FINDORFF & SON INC	9/11/2019
192000442	109.50	9/11/2019	JACKSON, KATHRYN	9/11/2019
192000443	93.00	9/11/2019	JUNGBLUTH, AMY	9/11/2019
192000444	83.87	9/11/2019	KALSCHEUR, RHONDA	9/11/2019
192000445	86.74	9/11/2019	KECHELE, PETER	9/11/2019
192000446	3,071.14	9/11/2019	KENAS, JEFFREY	9/11/2019
192000447	1,951.28	9/11/2019	KOMPAS CARE/ AMELIA Y HOLCOMB	9/11/2019
192000448	7,800.00	9/11/2019	LAKE CITY GLASS, INC.	9/11/2019
192000449	85.31	9/11/2019	LONG, AGATHA	9/11/2019
192000450	7,269.81	9/11/2019	LOW INCIDENCE CONSULTING SERVICES	9/11/2019
192000451	276.56	9/11/2019	MARKS, KAYLA	9/11/2019
192000452	40.02	9/11/2019	MARTIG, MARJORIE	9/11/2019
192000453	6,686.68	9/11/2019	MDROFFERS CONSULTING LLC	9/11/2019
192000454	54.17	9/11/2019	NASSCO INC	9/11/2019
192000455	150.00	9/11/2019	NORDENG, KRISTINE	9/11/2019
192000456	1,702.51	9/11/2019	NORTH AMERICAN MECHANICAL INC	9/11/2019
192000457	395.00	9/11/2019	PAOLI CLAY CO	9/11/2019
192000458	24,889.00	9/11/2019	PARAGON DEVELOPMENT SYSTEMS	9/11/2019
192000459	2,800.90	9/11/2019	PRAIRIE FARMS DAIRY	9/11/2019
192000460	3,001.26	9/11/2019	SAEMAN LUMBER	9/11/2019
192000461	35.28	9/11/2019	SALTCO, LLC	9/11/2019
192000462	8,182.04	9/11/2019	SAUK PLAINS PLUMBING & PUMPS	9/11/2019
192000463	26.95	9/11/2019	SAVIDES, CHRISTINE	9/11/2019
192000464	136.99	9/11/2019	SCHMIDT, COLLEEN	9/11/2019
192000465	456.38	9/11/2019	SCHUMACHER ELEVATOR CO	9/11/2019
192000466	98.40	9/11/2019	SCHUSTER, GINA	9/11/2019
192000467	73.53	9/11/2019	SHOEMAKER, PEGGY	9/11/2019
192000468	450.92	9/11/2019	SHRED-IT	9/11/2019
192000469	46.52	9/11/2019	SOLTIS, BROOKE	9/11/2019
192000470	297.50	9/11/2019	STOUGHTON LUMBER CO INC	9/11/2019
192000471	4,415.08	9/11/2019	TEACHERS ON CALL, INC	9/11/2019
192000472	5,030.00	9/11/2019	TEACHING STRATEGIES, LLC	9/11/2019

192000473	235.00	9/11/2019	THE OMNI GROUP	9/11/2019
192000474	150.00	9/11/2019	WASB	9/11/2019
192000475	1,649.34	9/11/2019	WASTE MANAGEMENT -MADISON	9/11/2019
192000476	98.98	9/11/2019	WEAVER, SUSAN	9/11/2019
192000477	329,212.25	9/11/2019	EPPSTEIN UHEN ARCHITECTS, INC.	9/11/2019
192000478	3,488,670.27	9/11/2019	J. H. FINDORFF & SON INC	9/11/2019
201900001	57,086.38	8/30/2019	WRS	8/31/2019
201900001	80,015.76	8/31/2019	WRS	8/31/2019
201900002	-	8/15/2019	TAX FEDERAL	8/31/2019
201900002	103,112.58	8/30/2019	TAX FEDERAL	8/31/2019
201900003	(36.84)	8/15/2019	TAX FICA/MEDICARE	8/31/2019
201900003	213,398.70	8/30/2019	TAX FICA/MEDICARE	8/31/2019
201900004	-	8/15/2019	TAX STATE	8/31/2019
201900004	64,815.88	8/30/2019	TAX STATE	8/31/2019
201900005	39,542.05	8/30/2019	THE OMNI GROUP	8/31/2019
201900006	945.05	8/29/2019	WI DEPT OF REVENUE	8/29/2019
201900006	100.00	8/30/2019	WI DEPT OF REVENUE	8/31/2019
201900007	1,116.01	8/30/2019	WI SCTF	8/31/2019
201900017	6,929.39	8/28/2019	DELTA DENTAL	8/28/2019
201900017	37,808.39	9/5/2019	DELTA DENTAL	9/11/2019
201900019	516.80	8/31/2019	WRS	8/31/2019
201900020	340,945.38	8/26/2019	DEAN HEALTH SYSTEMS	8/26/2019
201900021	39,712.56	8/30/2019	EBC	8/30/2019
201900022	1,498.06	8/30/2019	WI SCTF	8/31/2019
201900023	44,629.47	8/30/2019	TAX FEDERAL	8/31/2019
201900024	23,139.03	8/30/2019	TAX STATE	8/31/2019
201900025	79,162.46	8/30/2019	TAX FICA/MEDICARE	8/31/2019
201900026	10,622.41	8/30/2019	THE OMNI GROUP	8/31/2019
201900027	1,529,879.94	8/29/2019	MID AMERICA ADMINISTRATIVE	8/29/2019
201900028	-	8/30/2019	TAX FEDERAL	8/31/2019
201900029	-	8/30/2019	TAX STATE	8/31/2019
201900030	47.76	8/30/2019	TAX FICA/MEDICARE	8/31/2019
201900031	(432.65)	8/30/2019	THE OMNI GROUP	8/30/2019
201900031	432.65	8/31/2019	THE OMNI GROUP	8/31/2019
201900032	1,492.50	8/30/2019	EBC	8/30/2019
201900033	865.30	8/30/2019	THE OMNI GROUP	8/30/2019
	9,057,850.32			



192000348 2,356.95 8/28/2019 GODFREY & KAHN, SC 8/28/2019

**BOARD OF EDUCATION  
MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT  
MONDAY, SEPTEMBER 23, 2019  
District Services Center  
7106 South Avenue, Middleton, WI 53562**

**BOARD AGENDA**

- 1. Call to Order Regular Board Meeting at 7:00 p.m.**
- 2. Approval of Minutes**
- 3. Communications**
  - a. Citizen Comments
  - b. Correspondence/Board Communication
  - c. Legislative Update
- 4. Superintendent's Report**
  - a. Upcoming Events and Updates
- 5. Consent Agenda**
  - a. Administrative/Business Services
    1. Approval of Bills Payable
    2. Approval of Treasurer's Report
  - b. Employee Services – Certified Staff
    1. Approval of Resignations
    2. Approval of Leaves of Absence
    3. Approval of Staff Appointments
    4. Approval of Retirements
  - c. District Consent Items
    1. Approval of School Safety Drills
- 6. Items for Information/Discussion**
  - a. Introduce New Kromrey Principal Dom Ricks
  - b. Boundary Committee Update
  - c. Pope Farm Elementary School Update – Pope Farm
  - d. Meet Malina Piotek – Independent Hearing Officer
  - e. Disciplinary Review Committee
  - f. Enrollment Update
  - g. Review Distribution Policy
- 7. Items for Approval**
  - a. Review and Approval of Recommended 2019-21 Support Staff Handbook
- 8. Next Meeting Dates and Adjournment**
  - a. Future Meeting Dates

Monday, October 14, 2019	5:30 p.m.	Agenda Setting
Monday, October 14, 2019	6:00 p.m.	Finance Committee
Monday, October 14, 2019	7:00 p.m.	Regular Meeting
  - b. Potential Board Agenda Items

*Persons needing special accommodations or more specific information about agenda items may call 829-9004.*

09.11.19