

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

The Maple Dale-Indian Hill School District will be a Model of Excellence Among Learning Communities

SCHOOL BOARD MEETING AGENDA

Thursday, May 18, 2017

Maple Dale Middle School Board Room
8377 N. Port Washington Road, Fox Point, WI 53217

5:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Swearing in of Board Member Ryan Jenness**
4. **Approve the Agenda** - in compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed
5. **Approve Meeting Minutes** - School Board Meeting Minutes - April 20, 2017 and Committee of the Whole Meeting Minutes - May 4, 2017 and Executive Session Minutes - May 4, 2017
6. **Approve Accounts Payable** - Accounts Payable for the month of April (in the total amount of \$258,444.71)
7. **Treasurer's Reports - Treasurer's Report for the month of April 2017**
8. **District Mission and Vision**
9. **Announcements**
10. **Visitor Participation**
Visitors may speak on any non-agenda item at this time or reserve the right to speak on any agenda item. Board Policy may limit Board member reaction.
11. **Action Items**
 - A. Election of School Board Officers
 - B. Approve 2017-2018 School Board Meeting Schedule
 - C. Approve the CESA #1 Contract for 2017-2018
 - D. Approve Designation of Depositories for 2017-2018
 - E. Approve Potential 8th Grade Trip to Washington, D.C. for 2017-2018
 - F. Approve Acceptance of Kohl Foundation Grant for 2017 Washington, D.C. Trip
 - G. Approve Acceptance of Three Kohls Field Trip Grants
 - H. Approve Acceptance of Camp Manito-Wish Transportation Grant
12. **Reports**
 - A. Benefits Discussion
13. **Information and Future Agenda Items**
 - A. **Calendar of Events**
14. **Possible Executive Session** - as permitted by State Statute 19.85(1)(c) consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss administrative contracts
15. **Possible Action Regarding Administrative Contract(s)**
16. **Adjourn**