



3. #443.8 – Gang-Related or Other Criminal Acts and Student Safety.

B. Second Reading of Policies:

1. #374 – School Fund Raising Activities.
2. #374.1 – Outside Fund Raising for Co-and Extra-Curricular Programs.
3. #374.2 – Fund Raising for Outside Organizations by Staff or Students.
4. #374 Form – Fund Raising Form.
5. #374 Form 1 – Post Fund Raising Form.
6. #374 – Fund Raising Activities.

VIII. Consent (Action Items):

A. Approval of Staff Changes: Resignation of Teacher and Food Service Worker.

B. Approval of Policies:

1. #251 – Organization Structure for Administrative Purposes.
2. #251 Exhibit – Organizational Structure Chart.
3. #345.62 – Graduation Exercises.

C. Approval of 2018-2019 School Year Calendar – 2019 Graduation Date.

D. Approval of April 4, 2018, Special Meeting and April 9, 2018, Regular Meeting Minutes.

IX. Future Agenda's – April 25, 2018, Special Meeting Agenda and May 2018, Regular Board Meeting Agenda.

X. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) and (g) to consider employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff and to discuss a personnel matter.

XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.

XII. Adjourn.

This notice may be amended with additions to the agenda that come to the attention of the Board prior to the meeting. 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.

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