I. Pledge of Allegiance

II. Roll Call: Melissa Hammann, Ellyn Paul, Curt Nyhus, Rene Johnson, John Rasmussen, Jan Klaehn, Kathi Swanson

III. Approve Agenda

IV. Public Announcements/Recognition/Upcoming Events
   - Open Enrollment – February 3 – April 30, 2020
   - School Bus Driver Appreciation Week – February 10-14, 2020

V. Budget Finance – Chair, Rasmussen:
   A. Budget Retreat Presentation
   B. November and December Financial Summaries
   C. Develop Budget Finance Agenda Items for February 26, 2020 Meeting

VI. Business (Action Item):
   A. Approval of Staff Changes; Resignation of JV Girls Soccer Coach, Hiring of Concession Stand Operations Manager and Concession Stand Manager

VII. Consent (Action Items):
   A. Approval of January 15, 2020, Regular Meeting Minutes
   B. Approval of November and December Bills and Reconciliation.
   C. Approval of 2020 Open Enrollment Limits.

VIII. Future Agenda – February 12, 2020, Regular Meeting Agenda

IX. Executive Session – Convene under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

X. Reconvene into open session, to take action on any open or closed session items

XI. Adjourn

This notice may be supplemented 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.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 1/20/2020