

- C. Breakfast Program.
 - D. Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes.
 - E. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$34,000,000.
 - F. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$34,000,000.
 - G. Approval of Staff Changes: Hiring of Special Education Teacher, Educational Interpreter and Reading Resource/Advanced Learner Teacher.
 - H. Approval of Board Deputy Clerk.
 - I. Review Fund 46.
- VII. Consent (Action Items):
- A. Approval of Policies:
 - 1. #445-Student Interviews With Law Enforcement Officers (By Non School Personnel).
 - 2. #445.1-Procedures For Conducting Student-Law Enforcement (Social Services) Interviews on School Premises.
 - 3. #446.1-Student Search Activities (Locker Search Activities).
 - 4. #455.1-Supervision of Students.
 - B. Approval of June 13, 2018, Meeting Minutes.
 - C. Approval of April and May Bills and Bank Reconciliation.
- VIII. Review Policies – Chair, Swanson
- A. First Reading of Policies:
 - 1. #345.51-Academic Awards.
 - 2. #345.52-Academic Awards Starting With The Class of 2019.
 - B. Second Reading of Policies:
 - 1. #733-Energy Conservation.
 - 2. #733 Rule-Energy Conservation Administrative Rule.
- IX. Board Development – Chair, Hammann
- A. Review Book: Becoming a Better Board Member.
- X. Future Agenda.
- XI. Executive Session – Under Wisconsin State statute 19.85(1)(c) and (e); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers; wage claim; and District Administrator evaluation.
- 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.

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.

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