

**AGENDA  
BOARD OF EDUCATION  
PORT WASHINGTON-SAUKVILLE SCHOOL DISTRICT  
MONDAY, MAY 13, 2019**

**6:00 p.m. School Board Meeting** – District Office Conference Room, 100 W. Monroe Street, Port Washington

This is a public meeting of the School Board. Prior to this meeting, notice is given to the public by posting at the Port Washington City Hall, the Saukville Village Hall, and by providing copies to Port Publications-Ozaukee Press and to the town board chairs. This agenda is also posted on the district website and main entrance doors of each building in the school district.

- I. Meeting called to order by the President or appointee at \_\_\_\_\_.**
- II. PLEDGE OF ALLEGIANCE**
- III. PARENT/VISITOR PARTICIPATION/CONTRIBUTIONS ON AGENDA AND NON-AGENDA ITEMS:**
  - A. Celebrate a Full Board
  - B. Recognition of the Jaguar Singers on their Trip to St. Louis
  - C. Other Parent/Visitor Comments on Agenda and Non-Agenda Items
- IV. STUDENT COUNCIL REPORT**
- V. ELECTION OF OFFICERS AND APPOINTMENTS:**

A. President	D. Treasurer	G. CESA #1 Delegate
B. Vice President	E. School Board Secretary	H. WASB Delegate
C. Clerk	F. Legal Counsel	I. Board Committee Appointments
- VI. CONSENT AGENDA ITEMS:**
  - A. Approval of Minutes of the Regular Meeting of 4/08/19 and Special Meeting of 4/29/19
  - B. Approval of Committee Reports of 4/29/19
  - C. Approval of Fund Summary Report for April
  - D. Approval of Salary Schedules #4.2 and #5.1
  - E. Approval of Schedule of Bills #4.2
  - F. Approval of Schedule of Bills #5.1
  - G. Approval of DES/PWHS Renovation Fund 43 Schedule of Bills #46
- VII. NEW BUSINESS:**
  - A. Action on Overnight/Out-of-State Student Trips
  - B. Action to Prepare 2019-20 Budget Documents for June 10<sup>th</sup> Budget Hearing
  - C. Action on Teacher Unpaid Leave Request
  - D. Confirming Action on 2019-20 Teacher and Other Certified Staff Contracts
  - E. Action on 2019-20 CESA #1 Contract
  - F. Update on Summer School Enrollment
  - G. Report on National School Board Convention
  - H. School Board Training/Team Building – May 30<sup>th</sup> from 6:00-8:00 p.m.
- VIII. UNFINISHED BUSINESS:**
  - A. Confirming Action on Extracurricular Hires
  - B. Confirming Action on Summer School Hires
  - C. Confirming Action on Resignations
  - D. Confirming Action on New Staff Hires
  - E. Vacancy Update
  - F. Confirming Action on Construction Change Orders and Construction Update
  - G. Update on High School Dedication – June 3, 2019 Cookout and Celebration
  - H. Monthly Budget Update
- IX. ADMINISTRATIVE/MANAGEMENT REPORTS or ANNOUNCEMENTS:**
  - A. District-Wide Committee Reports by Board Members
  - B. Superintendent's Report – Grad Grams
  - C. Upcoming Board Dates
- X. CORRESPONDENCE**
- XI. ADJOURN**

Anyone attending this meeting who requires an interpreter, materials in an alternate format, or other accommodations to access this meeting is asked to contact the School District Office at 268-6005 48 hours in advance of the meeting so that arrangements may be made. The meeting location is accessible.