

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, November 18, 2019

6:30 p.m.

**Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956**

(website: <http://www.rsdwi.org>)

- I. Pledge of Allegiance, Call to Order and Roll Call**
- II. Verification of Meeting Notice**
- III. Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- IV. Reports - Information/Discussion/Action**
 - A. Administrative Reports
 1. Middle/High School Principal - Andy Kohn
 2. Director of Business Services - Ryan Cashman
 3. WASB - Amanda Meyer, Board Member
 4. CESA 5 - Dave Tietz, Board Member
 5. District Administrator - Ty Breitlow
 - a) ECC Daycamp Proposal
 - b) Strategic Planning, January 8, 2020, and January 29, 2020
 - c) 2018-2019 School Report Cards
 - B. Board Reports
 1. Building and Grounds Committee - Dave Tietz
 2. Community Outreach Committee - Amanda Meyer
 3. Curriculum Committee - Wayne Vanderploeg
 4. Employee Relations Committee - Gary DeVries
 5. Finance Committee - Barb Braker
 6. Personnel Committee - Keith Medema
 7. Policy Committee - Laurie Boomsma
- V. Consent Agenda**
 - A. Approve Minutes of [October 21, 2019](#), Regular Board Meeting
 - B. Approve [Activity Fund Report](#)
 - C. Approve [Revenue and Expenditure Reports](#)
 - D. Approve [Vouchers](#)
- VI. Action Items - Authorization/Approval**
 - A. Approval of Band Trip, [Twin City Music Tour](#)
 - B. The board will be asked to waive the 1st and 2nd reading of [Policy 453.2 - Pediculosis \(Head Lice\)](#) and approve the 3rd and final reading.
 - C. Board Absences for Committee Meetings
 - D. [Event Worker Job Description and Stipends](#)
 - E. WASB Survey
- VII. Move to Executive Session**
 - A. The Board will move into closed session under Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Approve the hiring of Paul Roberts as the JV2 High School Boys Basketball coach
 2. Staffing Update
- VIII. Reconvene to Open Session**
 - A. Approve Appropriate Action Relating to Executive Session (if any)

IX. Correspondence

X. Board Agenda Items for December 16, 2019

XI. Adjournment