

**Beaver Dam Unified School District
NOTICE OF MEETING**

There will be a regular meeting of the Board of Education on January 8, 2018, at 6:30 p.m. at the Educational Service Center, 705 McKinley St., Beaver Dam, WI, for the following purposes (as per Agenda).

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes

Recognition of Visitors

Public Comment

In recognition of the privacy rights of individuals and employees of the district, the Board of Education prohibits any public comment on individual employees or constituents of the district and on matters in which an employee or constituent may be identified or inferred from the comments. The Board of Education will generally not discuss or take action on non-agenda items brought by the public at that meeting.

Announcements

Agenda: Corrections and Adoption

Reports to be Presented by Administration

- (1) Audit Report: Discussion
- (2) Open Enrollment Space Availability 2018-19: Discussion and Possible Action
- (3) Recognitions

Reports to be Presented by the Board of Education

- (1) Operations Committee
- (2) Teaching and Learning Committee
- (3) Building Committee
- (4) WASB Resolutions 2018

District Policy and Guidelines

- (1) Resignations/Retirements
- (2) Leaves of Absence
- (3) Appointments

Other Business

- (1) Payment of Claims
 - (2) Adjournment
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Agenda may be amended up to 24 hours prior to the meeting.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Contact the District Administrator at (920)885-7300.

Submitted by:
Marge Jorgensen, Board of Education Clerk
January 2, 2018