

**PESHTIGO SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING
AGENDA
Monday, May 8, 2017**

Open Session - 6:00 p.m. - Location - Elementary Music Room

Agenda Posted According to Statute and Policy (District Office, Elementary Office, Peshtigo Times, MS/HS Front Doors, Peshtigo Post Office, Eagle-Herald)

Call Meeting to Order
Pledge of Allegiance
Roll Call
Approval of Agenda

Public Comments from the Floor

Written and Signed Comments/Correspondence from the Public

Presentations/Discussions

School Student Council presentation

Reorganization Meeting

Nominate a Temporary Chairperson
Temporary Chairperson Takes Over Chairing the Meeting

First Order of Business - Election of Board President

- A. Entertain motion from the Floor
- B. Vote on the Motion

Second Order of Business - Election of Board Vice-President

- A. Entertain motion from the Floor
- B. Vote on the Motion

Third Order of Business - Election of Board Secretary/Clerk

- A. Entertain motion from the Floor
- B. Vote on the Motion

Fourth Order of Business - Election of Board Treasurer

- A. Entertain motion from the Floor
- B. Vote on the Motion

Fifth Order of Business - Election of Deputy Clerk

- A. Entertain motion from the Floor
- B. Vote on the Motion

Sixth Order of Business - Board Committees

- A. Appointment of Board Committees per Board President

Seventh Order of Business - Board Committee Chairpersons

- A. Appointment of Committee Chairpersons per Board President

Adjourn Reorganization Meeting and Convene to Regular Open Meeting

Posted Discussion/Action Business

Minutes from the previous Board Meeting(s)
District hirings
District resignations/retirements
Consideration to accept gifts, grants or bequests having a value of \$250 or more

Approval of Summer School Proposal
Approval of Building & Grounds maintenance projects and Capital Equipment exceeding \$10,000
Appoint WASB delegate
Appointment of delegate for CESA 8 agency convention
Technology Committee Representative
2017-2018 TRITON Contract
Contract for cleaning services
1st Reading of Policy:
Policy #6112, Finances, Cash Management of Grants
2nd Reading of Policies:
Policy #6700, Finances, Fair Labor Standards Act (FLSA)
Policy #7450 Property, Inventory

Approve Accounts Payable

Committee Reports

BUILDINGS AND GROUNDS
FINANCE, PERSONNEL & NEGOTIATIONS
POLICIES

President's Report

Administrator's Report

Identify Next Month's Meeting Items

Adjournment

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

Peshtigo Times - Please publish on May 3, 2017
Eagle Herald - Please publish on May 5, 2017