

**BOARD AGENDA**  
**Monday, June 12, 2017**  
**BOARD OF EDUCATION-SCHOOL DISTRICT OF MARION**  
**District Board Room**  
**7:00 p.m.**

- A. Pledge of Allegiance
- B. Call to Order, Roll Call
- C. Consent Agenda
  - Adopt the Agenda
  - Action to Approve the Minutes of Previous Meetings
  - Payment of Bills
  - Financial Report

**Reports**

- D. Receive Requests/Information from Individuals or Delegations
- E. Board Member Updates/Recognition
- F. Administrator Reports
  - Elementary Principal
  - High School Principal
  - District Administrator

**Dialogue/Action Items**

- G. Approve 2016-17 Final Budget Revision-attachment #1
- H. Approve 2017-18 Preliminary Budget-attachment #2
- I. Approve Fund Balance Designation-attachment #3
- J. Approve Agenda and Resolutions for Annual Meeting-attachment #4
- K. Certified Staff Contracts-attachment #5
- L. Classified Staff Contract- attachment #6
- M. 2017-18 Co-Curricular Contracts-attachment #7
- N. High School/Food Service/Educational Assistant Summer School Contracts-attachment #8
- O. Accept Donations-attachment #9
- P. High School Transcripts
- Q. ERVING Room Equipment Purchase-attachment #10
- R. Elementary Secretary Position-Job Description
- S. Resignations-attachment #11
- T. High School Class Numbers-attachment #12
- U. Lunch Balance Proposal
- V. Junior/Senior High Music Teacher Compensation

Consideration of a motion to move into closed session pursuant to sections 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Personnel Issue

- W. Return to Open Session to Announce to Take Action From Closed Session and Any Other Business That May Legally Come Before the Board
- X. Adjournment

**Open Meeting Law Compliance**

This notice includes information available to the District at the time that notices must be provided to The Marion Advertiser to ensure publication. This meeting notice may be revised or supplemented up to 24 hours prior to commencement of the meeting, unless for good cause it is impossible or impractical to give such notice, in which case shorter notice may be given, but in no event shall less than 2 hours notice of a meeting be given. If this meeting notice is revised or supplemented, a new meeting notice will be issued and posted, provided to any requesting media, and provided to any official newspaper or news media likely to give notice in the area.

This is business meeting of the Board in public, not a public meeting or forum. A time is provided for specific comments and requests for information from the public. People who wish to speak to a specific agenda item should notify the Board President before the meeting starts.