

MUKWONAGO AREA SCHOOL DISTRICT  
Board of Education Meeting  
June 22, 2015, 7:00 p.m.  
District Office

*Upon request to the Superintendent's office (363-6300), submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for any person with disabilities to be able to attend this meeting*

- I. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice
- II. Presentations
  - a) Student Representative Report
  - b) C.G. Schmidt Inc. Presentation
- III. Citizens' Comments
- IV. Consent Agenda
  - a) Approval of Minutes of May 26, 2015
  - b) Approval of Vouchers numbers 103420 to 103895 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$1,913,610.77 and Receipts for May, 2015 totaling \$1,320,059.91
- V. Action Items
  - a) Staff Resignations and Appointments
  - b) 2015-2016 Budget and Levy
  - c) Construction Management Services
- VI. Committee Reports
  - a) **Learning Committee** (see *Minutes of 6/1/15*)
    - 1) **Motion** – Proposal to Pilot Middle School and High School Science Textbooks
    - 2) **Motion** – Convene a Committee of Parents and Staff to Review Dress Code Policy
    - 3) PVMS Program Review
    - 4) Joint Finance Committee Budget Proposal
  - b) **BGT Committee** (see *Minutes of 6/15/15*)
    - 1) **Motion** – MHS Master Plan – Construction Management Services
    - 2) Highway 83 Bypass
    - 3) Naming Rights – Recognition Wall
  - c) **Finance Committee** (see *Minutes of 6/15/15*)
    - 1) **Motion** – MHS Master Plan - Construction Management Services
    - 2) **Motion** – 2015-2016 Tax Levy
    - 3) **Motion** – 2015-2016 Budget
    - 4) **Motion** – Technology Implementation
    - 5) District Promotional Video
- VII. Unfinished Business
  - a) Superintendent's Report – Board Goals, Community Steering Committee, Eagleville Summer School
  - b) Correspondence, Legislation
  - c) Board member questions
- VIII. Citizens Comments
- IX. Adjournment