

MUKWONAGO AREA SCHOOL DISTRICT
Board of Education Meeting
August 22, 2016
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

Agenda

- I. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice**
- II. Presentations**
 - A) Student Representative Report
 - B) MASD Communication Plan – Julie Hanisch
- III. Citizens' Comments**
- IV. Consent Agenda**
 - A) Approval of Board Minutes of July 18, 2016
 - B) Approval of Vouchers numbers 108673 to 108962 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$1,293,699.35 and Receipts for July, 2016 totaling \$1,260,265.63
- V. Action Items**
 - A) Staff Retirements, Resignations, and Appointments
 - B) 2016-17 Budget Approval
- VI. Committee Reports**
 - A) Finance and Facilities
 - 1) Jericho Creek Property at Eagleville
 - 2) MHS Project Update
- VII. Unfinished Business**
 - A) Superintendent's Report – Inservice update
 - B) Correspondence, Legislation
 - C) Board member questions
- VIII. Citizens Comments**
- IX. Executive Session:** Exemption 19.85(1) (c) Considering employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility – Staff Compensation 2016-17, Supervisor of Buildings and Grounds position
- X. Adjournment**