

**MUKWONAGO AREA SCHOOL DISTRICT**  
**Board of Education Meeting**  
**August 8, 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*

**Please note: A quorum of the Board of Education  
will present at this meeting but no substantive action will be taken**

**Agenda**

- A. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice
- B. Citizens' Comments
- C. Approval of Minutes from June 13, 2016
- D. Action Items
  - 1. Appointments / Resignations
  - 2. 2016-17 Academic Standards
  - 3. Central Kitchen Purchases
  - 4. Superintendent Goals
- E. Committee Reports
  - 1. Learning Committee
    - a) 2015-2016 Assessment Results Update
  - 2. Finance and Facilities Committee
    - a) 2015-2016 Budget Update
    - b) 2016-2017 Budget Projections
    - c) MASD Investment Updates
    - d) Clarendon Renovation Project Update
    - e) MHS Project Update
- F. 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 – Buildings and Grounds Supervisor Position and 2016-2017 Staff Compensation
- G. Superintendent's Report
- H. Correspondence and Legislation
- I. Board Member Questions
- J. Adjournment