



SCHOOL DISTRICT OF FLORENCE COUNTY
WE POSITIVELY AFFECT THE LIVES OF CHILDREN



Posted: 3-23-17

A G E N D A
BOARD OF EDUCATION
SCHOOL DISTRICT OF FLORENCE COUNTY

REGULAR MEETING
Monday, March 27, 2017 - 5:15 P.M.
Distance Learning Lab / High School Room 456

1. Call to Order
2. Pledge of Allegiance
3. Verification of Notice Pursuant to Wisconsin Statute 19.84
4. Approval of Agenda
5. Recitation of Mission Statement – **The School District of Florence County, as a team, promotes a culture of continuous improvement for both students and staff in academic, positive behaviors and instruction through progressive, research driven best practices.**
6. School / Community Connection / Correspondence
7. Consent Agenda
 - a. Approval of Minutes (Action)
 - February 27, 2017 Regular Board Meeting
 - February 27, 2017 Building/Grounds Committee Meeting
 - March 13, 2017 Special Board Meeting
 - b. Approval of Vouchers (Action)
 - February 2017 Vouchers Numbered 62512 through 62707
8. Old Business (Potential Action Item)
 - a. Florence County Broadband Grant
9. Reports
 - a. Administrative
 - b. Committee
 - c. Board Member Acknowledgements
10. Open Forum for Visitors

(Open Forum is limited to 15 minutes; each speaker will be limited to 3 minutes. Anyone wishing to address the board should raise their hand upon the presiding board member addressing the audience. If more than five individuals desire to speak, time will be divided equally)
11. New Business (Potential Action Items)
 - a. Long Term Disability Insurance
 - b. Fab Lab Curriculum Update
 - c. 1:1 Chromebook Initiative
 - d. WIAA Annual Meeting Delegate
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(b)(c)(f) to discuss:
 - a. Specific Student Matter 19.85(1)(f)
 - b. Consideration of Staffing / Contracts / Compensation 19.85(1)(c)(f)
 - Transportation Director
 - Administrative Contracts
 - Teacher Contracts
 - c. Consideration of Notice(s) of Non-Renewal(s) / Layoff(s) 19.85 (1)(c)(f)
13. Return to Open Session
14. Action if Necessary on 12 a through 12 c
15. Adjourn

* If you have any special needs or require specific accommodations, please call 715-528-1183 or write to: School District of Florence County Administration Office; PO Box 440; Florence, WI 54121