



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



Posted: 4-12-17

**AGENDA**  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF FLORENCE COUNTY

**REGULAR MEETING**

Monday, April 17, 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)
    - March 22, 2017 Special Meeting Minutes - Budget
    - March 27, 2017 Regular Meeting Minutes
  - b. Approval of Vouchers (Action)
    - March 2017 Vouchers Numbered 62708 through 62817
8. Old Business (All Potential Action Items)
  - a. 1:1 Chromebook Initiative
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 (All Potential Action Items)
  - a. FFF / Outdoor Adventure Teachers
  - b. High School Scheduling & ACP
  - c. Floor Stripper / Scrubber
  - d. Elementary Library Catalog System
  - e. 2017 – 2018 Youth Options Applications
  - f. Policy DIBA – Student Activity Funds Management
  - g. Policy MA – Nutrition & Wellness
  - h. Pupil Non-Discrimination Self-Evaluation Report
  - i. June & July Board Meeting Dates
  - j. Date of Special Board Meeting
12. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(f) to discuss:
  - a. Consideration of Staffing / Contracts / Compensation 19.85 (1)(c)(f)
    - Varsity Girls Basketball Vacancy
    - Director of Special Education Contract
13. Return to Open Session
14. Action if Necessary on 12 a
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

