



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



Posted: 10-4-18

A G E N D A  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF FLORENCE COUNTY  
SPECIAL MEETING  
Monday, October 8, 2018  
5:15 P.M.  
Distance Learning Lab – High School Room 456

1. Approval of Authorization to Discharge Duties of Board President
2. Call to Order
3. Pledge of Allegiance
4. Verification of Notice Pursuant to Wisconsin Statute 19.84
5. Approval of Agenda
6. 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 academics, positive behaviors and instruction through progressive, research driven best practices.**
7. Old Business (Potential Action Items)
  - a. Public Library Emergency Exit
8. New Business (Potential Action Items)
  - a. Mrs. Smith – 2018 Summer Class Trip
  - b. 2018 – 2019 Proposed Budget
  - c. 2018 – 2019 September Pupil Count
  - d. New Weight Room Equipment
9. Closed Session Pursuant to Wisconsin Statute 19.85 (1)(c)(e)(f)
  - a. Personnel
    - Financial Manager Shared Service Contract
    - Custodial Staff
    - Special Education Paraprofessional
10. Return to Open Session
11. Action if Necessary on 9 a
12. Adjourn

\*If you have any special needs or require specific accommodations, please call 715-528-3217 or write to:  
School District of Florence County Administration Office; PO Box 440; Florence, WI 54121