

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, September 20, 2018
Location: Winfield Central School Commons - 7:00 PM

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA

Recommended Motion: I move to approve the agenda as presented. (Voice Vote)

V. PUBLIC COMMENT: We request members of the audience who wish to provide public commentary complete the blue Public Comment Request card and limit their comments or questions to three minutes. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.

VI. PUBLIC PRESENTATION

- A. Student Recognition-Josiah Wierenga (8) and Leah Moffatt (7)
- B. Data Presentation-Matt Rich, Dawn Reinke, Jessica Peters, Melissa Doucet

VII. APPROVAL OF MINUTES

Recommended Motion: I move to approve the minutes as presented. (Roll Call)

- A. Regular Board Meeting Minutes-August 23, 2018
- B. Budget Hearing Meeting Minutes-August 23, 2018
- C. Closed Session Meeting Minutes-August 23, 2018 *Confidential Attachment*

VIII. CONSENT AGENDA (Routine matters that do not require discussion)

Recommended Motion: I move to approve the Consent Agenda action items A and B (read every listed item) as presented. (Roll Call)

- A. Approval of Finance Reports
 - 1. Bill List - Payable List and List of Other Payments
 - 2. Treasurer's Report/Fund Balance/Bank Reconciliation Report

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
 - 1. Legislative Report
 - 2. Copy Machine Pilot Program Update

3. Construction Update
 4. Insurance Update
 5. Administrator and Teacher Salary Reports
 6. Election Information
 7. Realtor Open House
 8. Refund Referendum
- B. Building Report from Principal
1. Professional Development Focus
- C. Finance Report from Director of Business Services
1. Financial Future of the District-Presentation

X. OLD BUSINESS

- A. Policy/Procedure Discussion -- 5:125 Personal Technology and Social Media; Usage and Conduct
- B. Approve Entering into a New Lease with Imagetec to Replace Current Copiers with HP Machines
Recommended Motion: I move to Approve Entering into a New Lease with Imagetec to Replace Current Copiers with HP Machines. (Roll Call)
- C. Approve Second Reading/Adoption of Policies
Recommended Motion: I move to approve the Second Reading/Adoption of Policies as presented. (Roll Call)
1. 7:260 Exemption from PE
 2. 7:270 Administering Medicine to Students

XI. NEW BUSINESS

- A. Approve Implementation of Imprest Account
Recommended Motion: I move to approve the implementation of Imprest Account (Roll Call)
- B. Discussion and Decision to either (#1 Approve Bid Document to investigate Replacement) or (#2 Approve Repair) of RTU#6 Compressor in Central School
Recommended Motion: I move to choose one: (#1 Approve Bid Document to Investigate Replacement of) or (#2 Approve Repair) RTU#6 in Central School (Roll Call)
- C. Approve Renewal of One Year Contract with Call One for Phone Service
Recommended Motion: I move to Approve Renewal of One Year Contract with Call One for Phone Service. (Roll Call)
- D. Items for Future Agendas

XII. ADJOURN TO CLOSED SESSION – Only if necessary and with the understanding that possible action could be taken on matters discussed in closed session.

XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION

XIV. ACTION FROM CLOSED SESSION

XV. ADJOURNMENT

Recommended Motion: I move that the Board of Education meeting be adjourned at (time) _____ (Voice Vote)

Regular Board of Education Meetings:

***Unless otherwise noted, all Board of Education Meetings are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

October 25, 2018

Monday, November 12, 2018

December 13, 2018 6:55 Levy Hearing

January 28, 2019 JOINT BOARDS MEETING 6:00 p.m.

January 31, 2019

February 28, 2019

March 21, 2019

