

SCHOOL DISTRICT OF CORNELL
REGULAR MONTHLY SCHOOL BOARD MEETING
MONDAY, APRIL 27, 2015
7:30 PM
CORNELL ELEMENTARY SCHOOL IMC

- I. Roll call
- II. Pledge of Allegiance
- III. Oath of Office - Paul A. Wallerius, Lyle O. Briggs
- IV. Board reorganization
 - A. Election of officers.
 - B. Appoint CESA #10 Annual Convention delegate and alternate.
 - C. Appoint WASB delegate and alternate.
- V. Public comments on agenda items only.
- VI. Communications
- VII. Student Council Report
- VIII. Administrative reports
- IX. Board reports
- X. Consent items
 - A. Approve minutes of the March 23, 2015 regular session.
 - B. Approve payment of vouchers from March 21, 2015 - April 24, 2015.
 - C. Approve resignation of Jason Jaenke and Ryan Helke.
 - D. Approve Business Ed Techer.
- XI. Business
 - A. First reading of School Board Policy 1.05 - Meetings.
 - B. Second reading and approval of School Board Policy 7.01 - Bad Weather Bus Service.
 - C. Second reading and approval of School Board Policy 8.01 - Public Examination of Documents.
 - D. Second reading and approval to delete School Board Policy 7.06 - Extra-Curricular Trips.
- XII. Adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - employee updates and administration compensation.
- XIII. Reconvene to open session for any action taken resulting from closed session.
- XIV. Business
- XV. Adjourn