

SCHOOL DISTRICT OF CORNELL  
REGULAR MONTHLY SCHOOL BOARD MEETING  
MONDAY, December 28, 2015  
7:30 P.M.  
CORNELL ELEMENTARY SCHOOL IMC

- I. Roll call
- II. Pledge of Allegiance
- III. Public comments on agenda items only
- IV. Communications
- V. Student Council Report
- VI. Administrative reports
- VII. Board reports
- VIII. Consent items
  - A. Approve minutes of the November 23, 2015, regular session.
  - B. Approve payment of vouchers from November 23, 2015 - December 25, 2015.
  - C. Second reading and approval of School Board Policy 1.12 - Vacancies.
- IX. Business
  - A. Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district.
- X. Adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - personnel updates and Superintendent evaluation and compensation.
- XI. Adjourn

On January 19, 2016 - January 22, 2016, school board members: Lyle Briggs, Greg Baker and Eileen Sikora, will be attending the State Education Convention in Milwaukee. No business will be conducted.