

SCHOOL DISTRICT OF CORNELL
REGULAR MONTHLY SCHOOL BOARD MEETING
MONDAY, APRIL 23, 2018
7:00 PM
CORNELL ELEMENTARY SCHOOL IMC

- I. Roll call
- II. Pledge of Allegiance
- III. Oath of Office - Lyle Briggs, Jamie Close.
- 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 - Ginna Young - update on Excellence in Education.
- VII. Student Council Report
- VIII. Administrative reports
- IX. Board reports
- X. Consent items
 - A. Approve minutes of the March 26, 2018 regular session and executive session.
 - B. Approve payment of vouchers from March 26, 2018 - April 20, 2018.
 - C. Accept Ag Teacher retirement - Richard Erickson.
 - D. Accept Speech-Language Pathologist resignation - Michele Bowe.
 - E. Accept School Psychologist resignation - Niki Hale.
 - F. Approve School Psychologist - Chloe Zeman.
- XI. Business
 - A. Second reading and approval of School Board Policy 5.053 - Early College Credit Program.
- XII. Adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel - Personnel updates and Superintendent compensation.
- XIII. Adjourn