

SCHOOL DISTRICT OF CORNELL
REGULAR MONTHLY SCHOOL BOARD MEETING
MONDAY, DECEMBER 18, 2017
7:00 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 27, 2017 regular session.
 - B. Approve Revenue and Expenditures November 24, 2017 - December 15, 2017.
 - C. Second reading and approval of School Board Policy 1.055 - Board Members Authority/Conduct/Ethics.
 - D. Approve MSGB Coaches - Cassie Hetke and McKenzie Ewings.
 - E. Approve Cross Country co-op contract continuation.
- IX. Business
 - A. First reading of School Board Policy 5.07 - Early Graduation Requirements.
 - B. 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 compensation.
- XI. Adjourn

Two School Board Members will be attending the State Education Convention in Milwaukee on January 16th - 19th, 2018. No business will be conducted.