SCHOOL DISTRICT OF CORNELL REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, DECEMBER 23, 2019 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 25, 2019 regular session.
 - B. Approve payment of vouchers from November 25, 2019 December 22, 2019.
 - C. Approve Assistant MSGBB coach Chloe Zeman.
 - D. Approve District Administrative Assistant Allison Spegal.

IX. Business

- A. Grant authority to Eileen Sikora to vote at the WASB Delegate Assembly as she determines best for the district.
- B. Discuss transportation for daycare.
- X. Adjourn to executive session pursuant to Wis. Statutes 19.85 1(c)personnel Personnel updates.
- XI.Adjourn

Three School Board Members will be attending the State Education Convention in Milwaukee on January 21st - January 24 $^{\rm th}$, 2020. No business will be conducted.