



**Agenda for Joint School Board/Village Board Meeting  
Agenda for the Regular School Board Meeting**

**To Be Held in the Village Hall Board Room  
2155 Holmgren Way**

**Monday, December 9, 2013**

**6:00 pm**

*(Regular School Board Meeting to follow Joint Board Meeting)*

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

- A. Call to order** (*Village Board followed by School Board*):
- B. Roll call** (*Village Board followed by School Board*):
- C. Declaration of quorum:**
- D. Adoption of Agenda:**
- E. Pledge of allegiance:**
- F. Joint Discussion with Village Board:**
  - 1. Discussion/Action on Community Building Projects
- G. Adjourn to Regular School Board Meeting** (*Village Board Room*):
- H. Consent Agenda:**
  - 1. Minutes of the regular meeting held on Monday, November 25, 2013
  - 2. The schedule of checks written 11/19/13 to 12/02/13
  - 3. Co-curricular contracts
    - There are 8 co-curricular contracts being submitted to the board for approval
- I. Superintendent's Report:**
- J. Discussion Items:**
  - 1. State Requirements for 3 credits of Math and Science (Jill Kieslich)
  - 2. Community Building Projects (Brian Hanes)
- K. Action Items:**
  - 1. Teacher Lay-off Language (Keith Lucius)
  - 2. Parkview Carryover Budget (Keith Lucius)
- L. Board & Superintendent Communications:**
- M. Future Board Meetings & Topics:**
  - 1. The next board meeting is scheduled for Monday, January 27, 2014, at 6:30 pm in the District Office
- N. Adjournment**

*If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.*