

UPSALA AREA SCHOOLS
Regular Meeting
May 25, 2016

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday May 25, 2016 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order:

Recognition of visitors to board meeting.

Members of the audience who wish to address the board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Superintendent or Board Chair in advance of the meeting.

Approval of the agenda:

Approval of the regular board minutes of the April 27, 2016 meeting.

Approval of the Bills

Informational Items:

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board Member reports
5. ACP presentation from Jen Henry and Mindy Klosowski.
6. Football Team request.

Old Business Items:

1. 2nd Reading of Policy Revisions

New Business Items:

1. Approve letter of Resignation from a Para Professional.
2. Approve New Teacher Contract for Kennedy Eichers.
3. Approve/Adopt the FY17 Budget.
4. Approve the Capital Outlay/Long-Term Facilities Maintenance(LTFM) projects as presented.
5. Authorize the administration to seek quotes for Capital Outlay/LTFM projects.

6. Approve the bid for Milk and Dairy products for FY17 as presented.
7. Approve the quote for Bread and Bakery products for FY17 as presented.
8. Approve the Statement of Conflict of Interest as presented.
9. Approve the Fleet maintenance quote for FY17 as presented.
10. Approve following donations from the Lions Club:
 - a. \$500 for the Elementary Color Run
 - b. \$2,500 for the Scholarship Fund