

**BELMONT COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Monday, April 15, 2019, 7:00 p.m.
High School Library**

1. CALL MEETING TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF AGENDA
4. PROPER NOTICE VERIFICATION
5. VISITORS TO ADDRESS ACTION ITEMS OR OTHER CONCERNS
6. REPORTS:
Student Achievements
7. ACTION ITEMS:
 - a. **Treasurer's Report**
 - b. **Approval of Payment of Bills**
 - c. **Discussion and Possible Action on Referendum Building Project**
 - d. **Appoint Board Member for CESA #3 Board of Control**
 - e. **Approval of Extracurricular Contracts**
 - f. **Approval of 2019-20 Occupational Therapy and Physical Therapy Services Contract with Memorial Hospital of Lafayette County**
 - g. **Approval of 2019-20 Lawn Mowing Contract**
 - h. **Approval of Renewal of 2019-20 SWEEP Contract**
 - i. **Approval of 2019-20 Student Insurance**
 - j. **Approval of 2019-20 Bus Maintenance Contract**
 - k. **Approval of 2019-20 CESA #3 Contract**
 - l. **Approval of 2019-20 Audiology Services Contract**
 - m. **Approval of 2019-20 Nursing Contract with Lafayette Cty. Health Dpt.**
 - n. **Approval of 2019-20 Health Insurance Plan**
 - o. **Approval of 2019-20 Staffing and Master Schedule 19.85(1)(c)**
8. GO INTO CLOSED SESSION according to Wis. State Statute sections 19.85(1)(c) and 19.85(1)(e) regarding:
 - p. **Discussion of Teacher and Support Staff Contract Offers for 2019-20**
 - q. **Discussion of Support Staff and Teacher Compensation/Negotiations**
 - r. **Discussion of Administration Contract Offers/Compensation**
 - s. **Discussion of Teacher Resignation**
9. RETURN TO AND RECONVENE IN OPEN SESSION
10. BUSINESS OUT OF CLOSED SESSION
 - t. **Acceptance of Resignations**
 - u. **Consideration of and Action on a Resolution to Rescind the Resolution Considering Nonrenewal of a Teacher's Contract and the Issuance of a Preliminary Nonrenewal Notice**
 - v. **Consideration of and Action on a Resolution to Renew Teachers' contracts for 2019-20**
 - w. **Approval of 2019-20 Salary/Extra Duty/Extracurricular Pay Schedules**
 - x. **Approval of 2019-20 Support Staff Contracts**
 - y. **Approval of 2019-21 Administrative Contracts**
11. APPROVAL OF MINUTES
12. ADJOURN