



Plymouth Joint School District
125 Highland Avenue
Plymouth, WI 53073

Board of Education Meeting
Plymouth High School Amphitheater

Tuesday, January 15, 2019
7:00 P.M.

AGENDA

1. Call to order
2. Pledge to Flag
3. Adoption of Agenda and Consent Agenda as the order of business, with identification of items to be taken off the consent agenda for discussion and/or separate action.
4. Consider approval of Consent Agenda as adopted:
 - a. Approve minutes from the December 17, 2018 Board of Education Meeting.
 - b. Approve financial report for the period July 1, 2018, through December 31, 2018.
 - c. Approve bills for the period December 1, 2018, through December 31, 2018, in the amount of \$2,145,461.08.
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Board President Tim St. Clair and Superintendent Carrie Dassow
6. Academic Pillar of Excellence:
 - a. Elementary STEM and Robotics – Nick O’Malley, Fairview Principal
7. Designation of Available Spaces for Regular and Special Education Open Enrollment – Carrie Dassow and Anne Gamoke.
8. Finance, Buildings and Grounds:
 - a. Approval of the 2017 – 2018 Audit Report
 - b. Facilities Sub-Committee Update – Bob Travis
 - c. Consider gifts and corresponding budget adjustments
9. Period of public participation. Recognize those present who may wish to address the Board regarding items not on the agenda.

10. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Jamie Gambrell
 - d. Professional Development Council – Richard York
11. Personnel:
 - a. Support Staff Update:
12. Travel:
 - a. Consider out of state travel request from Beau Biller, Automotive Teacher at Plymouth High School, to take students to the Universal Technical Institute in Lisle, IL to compete in the Top Tech Challenge on February 14, 2019.
13. Items from consent agenda requested for separate discussion and/or action
14. President report
15. Superintendent report
 - a. Student/staff accomplishments
 - b. Upcoming events
16. Adjourn

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.