

Plymouth Joint School District
125 Highland Avenue
Plymouth, Wisconsin 53073

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Carrie Dassow, Ph.D.
Superintendent
Dan Mella
Asst. Supt. for Curriculum & Instruction
Anne Gamoke
Director of Pupil Services
Jon Miller
Manager of Business Services

NOTICE

Posted October 10, 2019

PLYMOUTH BOARD OF EDUCATION

Tuesday, October 15, 2019

7:00 p.m.

**Plymouth High School Amphitheater
Annual Meeting and Budget Hearing**

Board of Education Meeting to Follow

Agenda attached

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**PLYMOUTH JOINT SCHOOL DISTRICT
AGENDA**

**2019-20 ANNUAL MEETING
&
BUDGET HEARING**

Tuesday, October 15, 2019 – 7:00 pm – PHS Amphitheater

1. Call to Order Richard York, President
2. Pledge of Allegiance.
3. Election of meeting chairperson.
4. Approve Agenda as order of business.
5. Approve Annual Meeting Minutes of 2018-19..... Sally Isely, Clerk
6. Superintendent Report Carrie Dassow, Superintendent
7. School Board President's Address Richard York, President
8. Budget Hearing and Summary Jon J. Miller, Business Services Director

9. Approve the tax levies as recommended:

Fund 10.....	General Fund	\$9,851,146.00
Fund 80.....	Community Service	185,000.00
Fund 30.....	Debt Service (Irrevocable Levy)	2,724,675.55
Fund 38.....	WRS Refinancing Levy	161,087.50
Total Levy		12,921,909.05

10. Authorize School Board to engage legal counsel during the 2019-2020 fiscal year.
11. Authorize salaries for school board members for 2019-2020.
12. Set date and time for next annual meeting. (October 20, 2020 suggested.)
13. Presentation from the floor of business appropriate for the Annual Meeting.
14. Adjournment.



Plymouth Joint School District
125 Highland Avenue
Plymouth, WI 53073

Board of Education Meeting
Plymouth High School Amphitheater

Tuesday, October 15, 2019
Following the Annual Meeting

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 September 17, 2019 Board of Education Meeting.
 - b. Approve financial report for the period July 1, 2019, through September 30, 2019.
 - c. Approve bills for the period September 1, 2019, through September 30, 2019, in the amount of \$2,698,995.95 (includes debt service)
5. Board and District Leadership Team strategic planning:
 - a. Legislative Update – Superintendent Carrie Dassow
 - b. Review Community Engagement Pillar – Carrie Dassow
 - c. Horizon Elementary School Academic Growth and Planning – Dena Budrecki
6. Finance, Buildings and Grounds:
 - a. Consider approval of certification of the 2019 – 2020 school district tax levy
 - b. Consider approval of the 2019 – 2020 final budget
 - c. Consider approval of snow plow bid for the 2019 – 2020 school year
 - d. Facilities Sub-Committee Update – Bob Travis
 - e. Consider gifts and corresponding budget adjustments
7. Period of public participation. Recognize those present who may wish to address the Board regarding items not on the agenda.
8. Board Liaison Reports:
 - a. Community Ed – Sally Isely
 - b. Foundation – Bob Travis
 - c. Family Resource Center – Jamie Gambrell

9. Personnel:
 - a. The Board will consider the resignation request from Taylor Praeger, Literacy and Intervention Specialist at Riverview Middle School effective October 22, 2019.
 - b. Support Staff Update
10. Items from consent agenda requested for separate discussion and/or action
11. President report
12. Superintendent report:
 - a. Student/staff accomplishments
 - b. Upcoming events
13. 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.