

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, December 20, 2016**  
7:00 p.m.

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	

Student Representative-Daniel Kaehn
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Financial Report
  - A. Report of District's revenue and expenses to date – Information from District Administrator.
  - B. Bills & Receipts – Discussion and action to approve the payment of checks and receipt of revenue from November 23, 2016 through December 20, 2016.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting November 22, 2016.

- B. Minutes from Special Board Meeting November 28, 2016.
- C. Minutes from Special Board Meeting December 5, 2016.
- D. Hiring Jacob James Girls HS Basketball C-Team.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the letters of intent for fall sports. EXH 1617-15
- B. Discussion and action to approve the changes made to policy 422.01 Admission of Foreign Exchange Students and the addition of policy 422.01AR Procedures for Admission of Foreign Exchange Students. EXH-1617-16
- C. Discussion and action related to School Board Policy #370.00AR Interscholastic Athletics/Co-Curricular Activities Survey. EXH 1617-17
- D. Discussion of 2017 WASB Resolutions. EXH 1617-18

X. Correspondence

XI. Reports

A. Student Representative

- Recent Events
  - HS Play: The Beating Heart (December 2, 3)
  - 6-12 Choir Concert (December 13)
  - Food Drive
- Upcoming Events
  - Alumni Day (December 22)
  - Movies, etc. throughout HS (December 22)
- Co-Curricular Update
  - Winter Sports
  - Quiz Bowl News
  - Math League
  - Forensics
- Featured Class (Freshman: Class of 2020)

B. District Administrator-Anthony Marinack

- Individual School Tax Levy Information
- CWC Conference Alignment Information starting 2017-2018

D. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events
  - T-C Golden Sands Vegetable Holiday Tournament (December 27, 28)
  - First Quiz Bowl Competition (January 4 @ T-C; 12:45, Lecture Hall)

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

- District Administration Evaluation to the Board

XIII. Announcements

- District Administrator Evaluation papers are due to Peggy Buckholt by January 20, 2017.

XIV. Set Meeting Dates

XV. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(F), Wisconsin Statutes for the purpose of reviewing a student's early graduation request.

XVI. The board may reconvene into open session to take action on those items discussed in closed session.

XVII. Adjourn ( p.m.)