

# Agenda Setting Committee December 19, 2016

MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT

District Services Center  
7106 South Avenue, Middleton, Wisconsin

Agendas are subject to change at the discretion of the School Board. For further information, call **829-9004**.

## 1. Notice of Agenda Committee Meeting

The Board Agenda Committee of the Middleton-Cross Plains Area School District will meet at 5:30 p.m. on Monday, December 19, 2016 in the Superintendent's Office to develop agendas for the January 9 and January 23, 2017 regular board meetings.

### a. Possible Agenda Items for Upcoming Meetings May Include but are not Limited to:

- MSAN Report
- District Wellness Report
- Review Status of 2016-2017 Board and District Goals
- Vote on WASB Resolutions for State School Board Convention
- Adopt Initial Resolution Authorization Sale of Bonds for Refinancing
- Possible Approval of Support Staff Handbook
- First Reading of Board Policies
- School Improvement Team Report
- Facilities Planning Committee Update
- Acceptance of 2015-16 Audit Report
- Approval of All Administrative Contracts for 2017-18
- Approval of All Supervisor Contracts for 2017-18
- Approval of Transportation Vehicle Plan for 2017-18
- Approval of Capital Maintenance Projects for 2017-18
- Approval of Open Enrollment Plan for 2017-18
- Approval of Initial 2017-18 Budget Development Process, Timelines and Assumptions
- Second Reading of Board Policies
- Superintendent Evaluation

### b. Other Items

- March 6 Board Development Meeting - Bill Foster, School Perceptions
- February 13 Regular Board Meeting - MHS Respect Week Team Report