

# Agenda Setting Committee for December 10, 2018

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 5:15 p.m. on December 10, 2018 in the Superintendent's Office to develop agendas for the January 14 and January 28, 2019 regular board meetings.

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

- Discussion of establishing an Attendance Boundary Committee, Process and Facilitator RFP
- Discussion on Superintendent Search Process and Timeline
- Approval of Bond Pre-Sale
- Approval of Auditing Firm from RFP for Professional Auditing Services
- Approval of Administrative Contracts and Benefits for 2019-20
- Approval of Supervisor Contracts and Benefits for 2019-20
- Vote on WASB Resolutions for State School Board Convention
- Review Status of District Strategy Map, Board Goals, Mission, Vision and Guiding Beliefs
- Report on WASB State Convention
- Reconvene the Board Policy Committee Discussion
- Review of Initial 2019-20 Budget Development Process, Timelines, and Assumptions
- Superintendent Evaluation Survey Discussion
- Acceptance of 2017-2018 Audit Report
- Approval of Open Enrollment Plan for 2019-20
- Approval of Bond Proceeds Manager
- Approval of RFP for Boundary Committee Facilitator
- Recognition of YES Committee
- Invite Local Legislatures to Future Board Meetings
- Discussion on Findorff Bidding Process