

*The mission of the Boyceville Community School District , as a partner with family and community, is to provide a high quality education in which students gain respect for themselves, others, and their surrounding and develop a desire for excellence while learning the skills to become contributing members of a global society.*

**BOYCEVILLE COMMUNITY SCHOOL DISTRICT  
1003 Tiffany Street  
Boyceville, WI 54725**

**Monday, December 5, 2016**

**6:00 PM**

**Middle/High School IMC  
Board of Education Regular Meeting**

**The regular Board 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 on the agenda.**

1. Call to Order
2. Roll Call of Attendance
3. Approval of Agenda
4. Approval of Board minutes of November 7, 2016
5. Visitor's Welcome & Comments
6. Information/Discussion Items
  - a. Achievement Gap Reduction (AGR) Program Update
  - b. Principal's Reports
  - c. Director of Special Education Report
  - d. Superintendent's Report
  - e. First Reading - Policy Updates
7. Action Items
  - a. Treasurer's Report
  - b. Act on purchase of 2017 Micro Bird 21 passenger school bus.
8. Adjournment to Closed Session under Wis. Statutes 19.85 (1)(c) for the purpose of discussing employment, promotion,

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Serving Boyceville, Connorsville, Wheeler and the townships of Forest, Hay River, Lucas, New Haven, Otter Creek, Sheridan, Sherman, Springfield, Stanton, Tainter, Tiffany, Vance Creek, and Wilson.

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compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to conduct evaluation of District Administrator and other Administrators.

9. Reconvene in Open Session for the purpose of taking action as deemed necessary or appropriate on any matter discussed or deliberated upon in Closed Session.
10. Adjournment

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