Board of Education

Superintendent's Report for the Regular Meeting

Monday, May 21, 2018

5:30 pm

Library Media Center - LC Elementary School
901 Grand Ave.
Little Chute WI 54140

*The mission of the Little Chute Area School District is dedicated to fostering a community of learners where we meet the academic, social, and emotional needs of **ALL** students.*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes of Previous Meetings - April 23, 2018, and May 8, 2018 (special meeting)
6. Public Forum
7. Communications:
    A. 4K & 5K PLC (Professional Learning Community) Report to the Board
    B. Student Council Representative Report
    C. Early Graduation Request
    D. FBLA (Future Business Leaders of America) National Leadership/Conference Competition in Baltimore, MD June 27-July 2, 2018
    E. Police Liaison Report
    F. Nurse's Report
    G. Elementary Development Guidance Curriculum - *Second Step*
    H. Open Enrollment 2018-19
    I. Administrative Reports
    J. First Reading- New Policies
        1. 343.46 Early College Credit Program
        2. 343.45 Technical College Course Program ("Start College Now" Program):
        3. 361.1 Instructional Materials Selection
    K. Building Project Update
    L. New Extracurricular Appointment 2018-19 School Year:
    M. Update on School District Boundary Appeal - Village North Subdivision
    N. Update on Board Vacancy Applications
    O. Value Added Subcommittee Updates
    P. Innovative Schools Network (ISN) National Conference April 19-20 - Information
    Q. Update on the Five-Year Budget Forecast

8. District Finances:
    A. Bills and Claims
9. Action:
    A. Checks for Payment
    B. Early Graduation Request 2019
    C. FBLA Trip
    D. Second Step Guidance Curriculum

E. Approval of Non-Resident Requests to Attend LCASD under Wisconsin Open Enrollment for the 2018-19 School Year
F. Denial of Non-Resident Requests to Attend LCASD under Wisconsin Open Enrollment, 2018-19 School Year
G. Approval of Resident Requests to Attend a Non-Resident School District Under Wisconsin Open Enrollment for the 2018-19 School Year
H. Professional Educator Hires 2018-19 School Year

10. Adjournment