

**UPSALA AREA SCHOOLS
Regular Meeting
August 23, 2017**

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday, August 23, 2017 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

Call meeting to order.

Recognition of visitors to board meeting.

Members of the audience who wish to address the board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approval of agenda.

Approval of the regular board minutes of 7/26/2017.

Approval of the bills

Informational Items:

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board members reports.

Old Business:

New Business:

1. Approve the donation from the Upsala Lions to the Upsala School Letter Club Activity Fund in the amount of \$2800.
2. Approve Title and Special Ed Paras agreements for 2017-18 school year at 170 days 7 hours a day paid with a ½ hour duty free unpaid lunch.
3. Approve the contact for Michelle Schumer as a Para Professional at 4hr/day.
4. Approve to hire Jim Solorz as a full time substitute bus driver for the 2017-18 school year.
5. Approve the resignation of Laurie Kimmlinger as a dish washer from foodservice as of August 15, 2017.
6. Approve the student/parent handbook as presented by Mr. Klug.
 - a. Handbooks will be available.
7. Approve the Emergency/Crisis plan for 2017-2018 as presented.
8. Approve the paraprofessional handbook as presented.

- 9. Approve the modifications to the high school daily schedule as presented.**
 - a. Changes to bell schedule.**
 - b. Early release schedule.**
 - c. Late start schedule.**
- 10. Approve the hiring of BJ Lange as a Junior High Football Coach.**
- 11. Approve the additional half-day paraprofessional training scheduled for Monday, August 28.**
- 12. Approve the MOU between the District and the Upsala Education Association referencing the District's participation in the Alternative Career Pathways Grant for the 2017-2018 school year.**