



**Monday, July 9, 2018**  
**Whitewater School Board - Special Meeting**

**6:00 p.m. Meet at Whitewater Middle School to tour construction progress**  
**7:00 p.m. The School Board will reconvene at the**  
**Whitewater Unified School District Central Office**  
**William D. Kyle Board Room**  
**419 South Elizabeth Street, Whitewater, Wisconsin**

**1. CALL TO ORDER AND ROLL CALL (6:00)**

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**2. RECONVENE AT CENTRAL OFFICE**

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**3. PLEDGE OF ALLEGIANCE (7:00)**

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**4. APPROVAL OF AGENDA (Action Item)**

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**5. PUBLIC COMMENTS**

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A. NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda. AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. A Citizen Comment Request should be filled out prior to speaking.

**6. REFERENDUM UPDATE - EUA & JP CULLEN**

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- A. Construction Communications
- B. Construction Progress Update
- C. Project Changes - Summary
- D. Project Timeline
- E. Contingency Dollars Summary (Owner and Construction Manager)
- F. Budget
- G. Next Level Projects
- H. Next Level Projects Approval (Action Item)

**7. OPERATIONAL REFERENDUM**

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- A. Discussion and Review of Operational Referendum Scenarios

**8. PERSONNEL REPORT (ACTION ITEMS)**

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- A. Resignations - CERTIFIED - 7th Grade Teacher, Middle School; Art Teacher, Middle School
- B. Resignation - ADMINISTRATIVE ASSISTANT - Payroll Specialist, Central Office
- C. Employment - CERTIFIED - Counselor, Middle School; Counselor, Lakeview Elementary
- D. Employment - SUPPORT - Custodian II, Washington Elementary

**9. ADJOURN**

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If you require special accommodations to fully participate, please notify the School Board Secretary by phone (262) 472-8702 or in writing at least 24 hours prior to the meeting time.