



School District of Altoona

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Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION

Special Meeting
District Board Room
809 7th Street West
January 28, 2016
8:30 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Consider Adoption of Resolution Supporting the WEDC Fab Lab Grant
5. Anticipated Closed Session as Per Section 19.85 (1)(c), (1)(f) - Wisc. Statutes
 - a. Consider performance evaluation data – Annual Evaluation of the Superintendent –19.85 (1)(c)
 - b. Consider specific personnel - performance evaluation of and continued employment of Administrative Staff – Annual Performance Update 19.85 (1)(c), (1)(f)
 - c. Consider employment or performance evaluation data to include discussion of possible retirement agreements with specific Certified Staff – 19.85(1)(c)
6. Reconvene into Open Session and Take any Necessary Action
7. Adjournment

The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach.



Altoona Board of Education
Resolution Supporting the WEDC Fab Lab Grant

WHEREAS, over the course of two centuries, the manufacturing sector has come full circle with modern assembly lines incorporating technologies such as 3D printing and computer-assisted design;

WHEREAS, the need for skilled workers who understand mathematics, information technology and/or engineering is ever-growing;

WHEREAS, in keeping with our Mission to encourage competency in problem solving and critical thinking skills; to utilize technology to transform teaching and learning so students can find global opportunities for study or jobs; to prepare our students for post-secondary education or for the job market; and to jointly plan and share resources with outside entities;

WHEREAS, our current building project provides increased facilities and capacity to expand our programs;

WHEREAS, through the Wisconsin Economic Development Corporation (WEDC) , the Fabrication Laboratories Program is helping equip eligible public school districts in Wisconsin through grants of up to \$25,000 for the creation and expansion of Fab Labs;

WHEREAS, the Altoona School District sees the Fab Lab grant as an opportunity to further expand our emphasis by providing equipment for instructional and educational purposes;

WHEREAS, many partners have joined with us to support this project;

THEREFORE, BE IT RESOLVED, that the **Altoona Board of Education** fully supports the Fabrication Laboratory Grant application to the Wisconsin Economic Development Corporation.

Adopted this 28th day of January, 2016.



Helen S. Drawbert
President

Michael J. Hilger
Clerk

Robin E. Elvig
Vice President

Bradley D. Poquette
Treasurer

David A. Rowe
Member