

School District of Altoona

809 7th St West Altoona, WI 54720 715-839-6032 715-839-6066 FAX

Dr. Connie Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION

Regular Meeting Altoona High School Library Media Center 711 7th Street West October 26, 2015 8:00 p.m.

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Reading of Public Notice
- 4. Pledge of Allegiance
- 5. Board Action Consent Agenda

(Items included on the Consent Agenda are routine in nature, or have been discussed at a previous meeting. These items will be acted upon by one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and voted on separately.)

- a. Consider Setting of the Tax Levy for 2015 as presented at the Annual Meeting
- b. Consider Adoption of 2015/16 Budget as presented at the Annual Meeting
- c. Consider Declaration of Depositories for 2015/16
- d. Consider Declaration of Posting Places for Board Meeting Agendas and Minutes
- e. Consider Annual Appointment of Board Secretary 2015/16
- f. Consider Annual Appointment of Deputy Clerk for 2015/16
- g. Consider Authorization to use Facsimile Signatures
- h. Consider Approval of the Release of Funds for Time-Sensitive Payables
- i. Consider Approval of Legal Counsel with Weld, Riley, Prenn & Ricci
- j. Consider Annual Appointment of Safety Officer for 2015/16
- k. Consider Annual Appointment of Chemical Hygiene Officer for 2015/16
- 1. Consider Annual Appointment of Medical Advisor for 2015/16
- m. Consider Adoption of the Medical Term Abbreviations
- 6. 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.



5.m.

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Consent Agenda for October 26, 2015

The items listed below are routine in nature, approved yearly following the annual meeting.

Proposed Motion: Motion to approve Items 5.a. through 5.m. as presented and incorporated herein by attachment to the minutes

5.a.	Setting of the tax levy for 2015 as present at the annual meeting
5.b.	Adoption of the 2015/16 budget as presented at the annual meeting
5.c.	Approval of depositories for 2015/16 with Wells Fargo Bank, State of Wisconsin Government Pool and Wisconsin Investment Series Cooperative
5.d.	Declaration of the following as the posting places for agendas and minutes of board meetings: Altoona City Hall, Altoona Post Office, district office, and school offices
5.e.	Continuation of Joyce Orth CAP as board secretary for 2015/16
5.f.	Continuation of Michael Markgren as deputy clerk for 2015/16
5.g.	Authorization to use facsimile signatures under Wisconsin Statute 120.16 (2)
5.h.	Approval of the release of funds for time-sensitive payables
5.i.	Continuation of legal counsel with Weld, Riley, Prenn & Ricci
5.j.	Continuation of Greg Johnson as safety officer for 2015/16
5.k.	Continuation of Wendy Nelson as chemical hygiene officer for 2015/16
5.l.	Continuation of Dr. Kevin Gilmartin as medical advisor for 2015/16
5.m.	Adoption of the medical term abbreviations as presented

Wisconsin School Nursing Handbook

Medication Abbreviations

A.C., ac	before meals	P.C., pc	after food or meals
Au	both ears	po	by mouth (per os)
BID, bid	twice a day	prn	as necessary
Cap.	capsule	q	every
cc	cubic centimeters	qd	every day
DC, dc	discontinue	qh	every hour
elix	elixir	q2h	every 2 hours
HS, hs	hour of sleep	q3h	every 3 hours
H, hr	hour	QID, qid	four times a day
IU	international unit	QOD	every other day
Kg, kg	kilogram	Rx	treatment, therapy,
mg	milligram		prescription
noc, noct	night	STAT, stat	immediately
NPO	nothing by mouth	syr	syrup
O.D.	right eye	tab	tablet
O.S.	left eye	TID, tid	three times a day
os	mouth	Tr, tinc	tincture
O.U.	each eye	\mathbf{U}	unit
oz	ounce	ung	ointment
P	pulse		

WI Department of Public Instruction Student Services/Prevention and Wellness Team