

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, June 15, 2017

Multi-Purpose Room
Agenda

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (c) (f)
- IV. Guest Comments
- V. Correspondence
- VI. Introduction of Special Guests
- VII. Recognition
- VIII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, May 18, 2017
 - 2. Regular School Board Meeting, Executive Session, May 18, 2017
 - C. Donations
 - 1. Spude Construction donation of \$478.00 for Pupil Services
 - 2. Charles & Britta Wolfe donation of \$1,000.00 for Academic Recognition
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. Reports
 - E. Budget Report
 - F. Facilities
- X. Old Business
 - A. Action: Board committee membership assignments
 - B. Second Reading: Policy 8451 Pediculosis (Head Lice)
- XII. New Business
 - A. Approve employment recommendations/resignations/retirements
 - 1. Connie Rankin/Resignation
 - 2. Carrie Mulrain/Secondary Reading Teacher; Half Time/Hire
 - 3. Dale Carlson/JV Volleyball Coach Resignation
 - B. Action: Summer ordering and projects
 - C. Approve summer ordering and projects which will be paid from the 2017-2018 budget
 - D. Discuss/action: Proposal by Team Leadership Center
Proposal for services to the school district for School Board Development, Administrative Team Development, Staff In-Service and Training, Student Leadership Development and Coaching Development
 - E. Discuss/action: Meeting protocols.
Review agenda organization, presentations/discussion/motions/debate/correspondence
- XIII. The Board will convene to Executive Session
 - A. To consider and review the specific comments portion of a staff survey.
 - B. Employee contract.

Wis Stats 19.85(1) (c) (f)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering social or personal histories, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data

Please note that all of the above Executive Session scheduled items are subject to availability of information required to make an informed decision. Any or all of these items may be tabled to a future date.

XIV. Future Meetings

- A. Regular Meeting, July 20, 2017
- B. Possible working session July 12, 2017 or July 26th.

XV. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings

Posted:
Date: 6-8-17
Time: 12:50 a.m./p.m.
By: J. Coon