

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Multi-Purpose Room
Agenda

Thursday, 20, 2017

"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)
- 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, June 15, 2017
 - 2. Regular School Board Meeting, Executive Session, June 15, 2017
 - 3. Special School Board Meeting, Working Session, July 11, 2017
 - C. Donations
 - 1. Jandu Family donated \$7000 for the lunch angel program
 - 2. Jacksonport Advancement Corporation donated \$600 to the High School Band program
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- IX. Old Business
 - A. Second Reading: Policy 8451 Pediculosis (Head Lice)
- X. New Business
 - A. Action : Employment /resignations/retirements
 - 1. Nina Robinette/Resignation
 - 2. Michaela Holey/Resignation
 - B. Action: Staff leave request
 - C. Action: Open enrollment exception application
 - D. First Reading: Policy 8500 Food Services Unpaid Lunch Accounts
 - E. Action: 2017-2018 Milk Bids
 - F. Action: Resolution for revenue limit exemption for energy efficiencies
 - G. 2017 WASB Summer Leadership Workshop Report
 - H. Discuss: Annual meeting to be held on August 22, 2017
 - I. Action: Picnic to welcome new staff members
 - J. Action: Notice to parents/guardians on academic standards
- XI. The Board will convene to Executive Session
 - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats.19.85 (1) (c)

- A. Administrative Personnel
- B. Certified Personnel
 - 1. Third grade teaching position candidate
 - 2. English Language Learning position candidate
 - 3. Special Education/At-Risk teaching position 80% FTE

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.

- XII. Reconvene in open session to take action on closed session items
- XIII. Future Meetings
 - A. Regular Meeting, August 17, 2017
 - B. Annual Meeting, August 22, 2017
- XIV. 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: 7-18-17
Time: 7:25 a.m./p.m.
By: J. Coakley