

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, December 20, 2018

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) **(d)**
- IV. Guest Comments
- V. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, November 15, 2018
 - 2. Regular School Board Meeting, Executive Session, November 15, 2018
 - 3. Special School Board Meeting, December 13, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Jacksonport Advancement Corporation donation of \$500 to Peer Mentors.
 - 2. Door County Community Foundation Inc., Ruth & Hartley Barker Memorial Fund, the Arts and Endowment Fund sustainability grant of \$1100.00 for visiting author Lisa Wheeler.
 - 3. Amvets Weber Tess Post 51 donation of \$100 to the Elementary School
- VI. Old Business
 - A. Second Reading policies 5780 Student/Parent Rights; 6145 Borrowing; 6150 Tuition Income; 6700 Fair Labor Standards Act; 0143.1 Public Expression of Board Members; 0167.1 Voting; 0167.2 Closed Session; 0167.5 Use of Electronic Mail; 0167.6 E-Mail Public Records; 1210 Board; 1260 Incapacity of The District Administrator; 2416.01 Parental Access to Instruction Media Center Information.
 - B. Action: 2018-2019 Stipend Positions
 - C. Discuss: Policy 9560 Relations with Churches
- VII. New Business
 - A. Presentation of the Sevastopol School District 2017-2018 yearend audit report by Schenck, Certified Public Accountants, for Board information and approval
 - B. Action: Resolution Authorizing the Issuance and Sale of a \$20,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - C. Action: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$20,000,000 General Obligation Refunding Bonds
 - ~~D. Action: Safety plan~~
 - E. Action: Technology one to one devices for the high school
 - F. Action: WASB resolutions
 - G. Action: High school course description booklet for 2019-2020
 - H. First Reading: Policy 3131 Reduction in Staff
- VIII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report

IX. 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. Library Aide part time position
- b. Superintendent self-evaluation
- c. Elementary Secretary position
- d. Administration Update
- e. School Board self-evaluation

Considering strategy for crime detection or prevention. Wis. Stats. 19.85 (1) (d)

a. Safety Plan

X. Reconvene in open session to take possible action on closed session items

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. Library Aide part time position
- b. Elementary Secretary position

XI. Future Meetings

- A. Regular School Board meeting, January 17, 2019

XII. 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: 12-18-18

Time: 8:55 (a.m./p.m.)

By: J. Cook