

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, January 17, 2019

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)
- IV. Guest Comments
- V. Presentations:
 - A. Bond Fund Investment – Prudent Man Advisors
 - B. Bond Fund Investment – American Deposit Management Corporation
 - C. CESA 7 Strategic Planning – Aaron Malczewski
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 1. Regular School Board Meeting, December 20, 2018
 2. Regular School Board Meeting, Executive Session, December 20, 2018
 3. Special School Board Meeting, January 10, 2019
 - D. Committee Reports
 - E. Donations
 1. Wood Orchard Donation of \$5000.00 to the building project
- VII. Old Business
 - A. Second Reading policy; Policy 3131 Reduction in Staff
- VII. New Business
 - A. Discuss/Action: Bond Fund Investment
 - B. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
 - C. Discuss/Action: Student Chromebook Purchase Agreement
 - D. Action: Girls Swim Team Cooperative agreement with Sturgeon Bay, Gibraltar and Southern Door Schools
 - E. Action: Boys Swim Team Cooperative agreement with Sturgeon Bay, Gibraltar and Southern Door Schools
 - F. Action: Resignation/Lucas Stephenson
 - G. Discuss/Action: Recognition of CFAC
 - H. Action: Appoint Strategic Planning Committee Board Members
 - I. Discuss: 2019-2020 school calendar
- IX. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report
- X. 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)

1. District Administrator evaluation
2. Administrators' contracts
3. Certified staffing needs 2019-2020
4. Girls HS Soccer varsity assistant coach position

XI. 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)

1. Administrators' contracts
2. Girls HS Soccer varsity assistant coach position

XII. Future Meetings

- A. Regular School Board meeting, February 21, 2019

XIII. 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: 1-11-19
Time: 2:00 a.m./p.m.
By: J. Cooke