

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, February 21, 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. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 1. Regular School Board Meeting, January 17, 2019
 2. Regular School Board Meeting, Executive Session, January 17, 2019
 - D. Donations
 1. Wild Restaurant Concepts LLC donation of \$252.50 to the food services department
 2. Raibrook grant for Sevastopol computer & robotics club
 3. Raibrook grant for Proxpad communication devices
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. Committee Reports
 1. Communications Committee (February 11, 2019)
 2. CORE Planning Team (February 7, 2019)
 3. Strategic Planning Committee (February 8, 9, 16, 2019)
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- VII. Old Business
 - A. Discuss/Action: 2018-2019 school calendar
 - B. Discuss/Action: 2019-2020 school calendar
- VIII. New Business
 - A. Discuss/Action: Skyward accounting module software purchase
 - B. Discuss: WASB convention report
 - C. Discuss: Review of District Safety Drill
 - D. Discuss/Action: Meet & Confer
 - E. Action: Resignation-Jay Brauer
 - F. First Reading of policies; 0152 Officers, 1110 Assessment of District Goals; 2451 Alternative Education Programs; 1460 Physical Examination; 1619.01, 3124 Employment Contract; 3430,4430 Leaves of Absence; 8531 Free and Reduced Price Meals; 0164.1 Regular Meetings; 5310.01 Emergency Nursing Services; 0142.7 Orientation; 2260.02 English Language Proficiency; 5460.01 Diploma Deferral
 - G. First Reading to delete policies; 3420,4420 Health Insurance Benefit; 6350 Prevailing Wage Coordinator
- 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)

1. JV Baseball coach
2. Varsity Softball head coach
3. Varsity Softball assistant coach
4. Head Golf coach
5. FMLA requests
6. Special Education full-time aide
7. Reduction in force

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

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XI. Future Meetings

- A. Regular School Board meeting, March 21, 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: 2-15-19

Time: 12:05 a.m./(p.m.)

By: J. Coakle