

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, March 14, 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) (f)
- IV. Guest Comments
- V. Presentation
 - A. Sheriff Tammy Sternard; School Resource Officers
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, February 21, 2019
 - 2. Regular School Board Meeting, Executive Session, February 21, 2019
 - D. Donations
 - 1. Parvinder & Renuka Jandu family \$5000.00 for student activities/programs
 - 2. Roger & Sandra Anderson \$200 for the Class of 2024
 - 3. John Toppe family \$300 for athletics
 - 4. Jandu Petroleum donations of \$445.36 for the multi-cultural club, \$464.62 for football, and \$464.46 for the elementary newspaper.
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. Committee Reports
 - 1. CORE Planning Team (March 7, 2019)
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- VIII. Old Business
 - A. Discuss/Action: Meet and Confer
 - B. Review: Ten-year maintenance plan
 - C. Second Reading of policies; 0152 Officers, 1110 Assessment of District Goals; 2451 Alternative Education Programs; 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
 - D. Second Reading to delete policies; 3420,4420 Health Insurance Benefit; 6350 Prevailing Wage Coordinator
- IX. New Business
 - A. Discuss/Action: School Resource Officer for 2019-2020; approval to move forward for district administrator and county with board final approval pending
 - B. Discuss/Action: Recognition protocol
 - C. Discuss/Action: Alumni survey/School Perceptions
 - D. Discuss/Action: 5th grade Trees for Tomorrow proposal
 - E. Action: Resignation-Heather Bley/JV Volleyball Coach
 - F. Action: Resignation-Allison Neuman/JV Volleyball Coach
 - G. Recognize Class of 2019 Valedictorian Ashley Ellefson and Salutatorian Reetika Jandu

- H. First Reading of policies: 1460 Physical Examination; 0144.1 Compensation; 0161 Parliamentary Authority; 0164.2 Special Meetings; 1213 Student Supervision and Welfare; 2131 Educational Outcome Goals and Expectations; 2270 Religion in the Curriculum; 2412 Homebound Instruction Program; 3120.04 Employment of Substitutes; 3139, 4139 Staff Discipline; 4440 Job-Related Expenses; 5512 Use of Tobacco by Students; 5530 Drug Prevention; 5630 Corporal Punishment; 5870 Student Production of Goods and Services; 6330 Leasing School Property; 6520 Payroll Deductions; 6830 Audit
- I. First Reading to delete policy 0165.3 Special Meetings
- J. Discuss/Action: Social Media Contract

X. The Board will convene to Executive Session

Considering employment or performance evaluation data of any public employee over which the school district exercises responsibility, specifically for the purpose of preliminary consideration of teacher contract layoff and staff reduction in hours, and consideration of the issuance of preliminary notices of layoff and reduction in hours, and considering personal histories of specific persons, 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.

- 1. Assistant Track coach
- 2. Winter sport coaches
- 3. Staff reduction

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

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XII. Future Meetings

- A. Regular School Board meeting, April 18, 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: 3-8-19
Time: 11:10 a.m./p.m.
By: J. Cooke