

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, November 15, 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)
- 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, October 25, 2018
    - 2. Regular School Board Meeting, Executive Session, October 25, 2018
  - D. Committee Reports
  - E. Donations
- VI. Reports
  - A. Administrators' Reports
  - B. Superintendent's Report
  - C. President's Report
  - D. Budget Report
  - E. Facilities Report
  - F. Building Project
- VII. Old Business
  - A. Second Reading policies 2413 Health Education; 2460.03 Independent Educational Evaluation; 3120 Employment of Professional Staff; 4120 Employment of Support Staff; 3140 Termination, Non-Renewal and Resignation Termination and Non-Renewal; 3310 Freedom of Speech in Non-instructional Settings; 4310 Freedom of Speech in Non-Instructional Settings; 3431 Employee Leaves; 5341 Emergency Medical Authorization; 5113 Open Enrollment Program; 7520 Naming of School Facilities
  - B. Referendum update
  - C. Action: Setting up a special board meeting devoted mainly to policies
- VIII. New Business
  - A. First 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: New high school course proposals for 2019-2020
  - C. Discuss: WASB Convention registration
  - D. Stipends; Elementary school newspaper, multi-cultural club, MS student council
- 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. Support Staff 1:1 Aide
- b. Special Ed .5 FTE Aide
- c. ELL .5 FTE Aide
- d. Elementary Secretary

- e. HS Boys Basketball Coaches
- f. HS Girls Basketball Coaches

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

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- e. HS Boys Basketball Coaches
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XI. Future Meetings

- A. Regular School Board meeting, December 20, 2018

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: 11-9-18

Time: 1:30 a.m./p.m. (p.m. circled)

By: J. Coakle