

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, September 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) (e)
- IV. Guest Comments
- V. Presentations
 - A.
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, August 16, 2018
 - 2. Regular School Board Meeting, Executive Session, August 16, 2018
 - 3. Special School Board Meeting, August 21, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Whitefish Bay Association donation of \$1000 for the lunch angel program
 - 2. Gail Zahn Memorial donation of \$1000 for the athletics program
 - 3. Friends of Whitefish Dunes Inc. donation of \$160 for the Fifth Grade Trees for Tomorrow field trip
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report
 - 1. Bleacher Safety Inspection Report
- VIII. Old Business
 - A. Second Reading policies 5517 Student Anti-Harassment; 5540 The Schools and Governmental Agencies; 5610 Suspension and Expulsion; 5771 Search and Seizure; 5830 Student Fund-Raising; 6800 System of Accounting; 7530.02 Staff Use of Personal Communication Devices
 - B. Action: 2018-2019 Stipend positions
- IX. New Business
 - A. First reading policies 0151.2 Required Student Academic Standards Agenda Item; 1461 Unrequested Leaves of Absence/Fitness For Duty; 3161 Fitness For Duty; 4161 Fitness For Duty; 1619 Group Health Plans; 1619.02 Privacy Protections of Fully Insured Group Health Plans; 1619.03 Patient Protection and ACA; 3419 Group Health Plans; 3419.02 Privacy Protections of Fully Insured Group Health Plans; 3419.03 Patient Protection and ACA; 4419 Group Health Plans; 4419.02 Privacy Protections of Fully Insured Group Health Plans; 4419.03 Patient Protection and ACA
 - B. Action: Alternative Open enrollment applications
 - C. Discuss/Action: Substitute Teacher Pay

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)

- a. FMLA request
- b. Exit interview

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85 (1) (e)

- a. For the purpose of reviewing and negotiating a contract related to grant writing services and potential funding sources where competitive reasons require closed session.

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)

- a. FMLA request

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85 (1) (e)

- a. For the purpose of reviewing and negotiating a contract related to grant writing services and potential funding sources where competitive reasons require closed session.

XII. Future Meetings

- A. Regular School Board meeting, October 18, 2018

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: 9-14-18

Time: 10:40 a.m.(p.m)

By: J. Cook