

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, August 16, 2018

High School IMC
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) Wis. Stats. Sections 120.13 (1), 19.85(1) (f), and 118.125 (5)
- IV. Guest Comments
- V. Presentations
 - A. Citizen Facility Advisory Committee (CFAC)
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 1. Regular School Board Meeting, July 19, 2018
 2. Regular School Board Meeting, Executive Session, July 19, 2018
 - D. Committee Reports
 - E. Donations
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report
- VIII. Old Business
 - A. Second Reading policies 2271 Youth Options Program (Early College Credit Program); 5113.01 Course Options; 8210 School Calendar; 3120.01 Job Descriptions; 4120.01 Job Descriptions; 5330 Administration of Medication/Emergency Care; 5421 Grading
 - B. Action: MOU with Bellin Mental Health Services
 - C. Discuss: Strategic Planning
 - D. Discuss: Picnic to welcome new staff members
- IX. New Business
 - A. Action: Employee personal leave
 - B. Action: Employee handbook
 - C. Action: Seclusion & Restraint Report
 - D. Discuss/Action: 2018-2019 fundraisers
 - E. First 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
 - F. Action: Resignation Letter-Jennifer Scanlon
 - G. Action: Alternative Open enrollment applications
 - H. Discuss/Action: Procedure for inviting elected officials and/or candidates to board meetings
 - I. Action: 2018-2019 Stipend positions

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)

120.13 School board powers. The school board of a common or union high school district may do all things reasonable to promote the cause of education, including establishing, providing and improving school district programs, functions and activities for the benefit of pupils, and including all of the following: (1) A specification of what constitutes dangerous, disruptive or unruly behavior or behavior that interferes with the ability of the teacher to teach effectively under s. 118.164 (2)

118.125 (5) Use for suspension or expulsion. (a) Except as provided in par. (b), nothing in this section prohibits a school district from using a pupil's records in connection with the suspension or expulsion of the pupil or the use of such records by a multidisciplinary team under ch. 115. (b) Law enforcement officers' records obtained under s. 48.396 (1) or 938.396 (1) (b) 2. or (c) 3. and records of the court assigned to exercise jurisdiction under chs. 48 and 938 or of a municipal court obtained under s. 938.396 (2g) (m) may not be used by a school district as the sole basis for expelling or suspending a pupil or as the sole basis for taking any other disciplinary action against a pupil, but may be used as the sole basis for taking action against a pupil under the school district's athletic code.

- a. Destination Imagination coordinator position
- b. Special Education Aide and Title One Aide positions (2)
- c. FMLA request
- d. Exit interviews
- e. MS Football Coach position
- f. HS Track Head & Assistant Coach positions
- g. Special School Board, Executive Session minutes, June 11, 2018

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

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XII. Future Meetings

- A. Special School Board meeting, August 21, 2018
- B. Annual meeting, August 28, 2018
- C. Regular School Board meeting, September 20, 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: 8-9-18

Time: 1:45 a.m. (p.m.)

By: J. Cook