

Amended
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, January 16, 2020

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. Presentation: 2021 Music Trip
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, December 19, 2019
 - 2. Regular School Board Meeting, Executive Session, December 19, 2019
 - D. Donations
 - 1. Anonymous donation of \$500 for the food drive
 - 2. Jacksonport Advancement Corporation donation of \$500 for Peer Mentors
 - 3. Raibrook grants for Gaga Ball Pit, Chemistry & Physics Equipment and Theatre and Drama Sound System
 - 4. Door County Community Foundation grant for Theatre and Drama Sound System
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Core Planning Team: January 2, 16, 2020
 - 2. Meet & Confer: January 14, 2020
 - 3. Communications: January 13, 2020
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- VIII. Old Business
 - A. Action: WASB resolutions
- IX. New Business
 - A. Discuss/Action: 2021 Music trip
 - B. Discuss/Action: Annual Anticipated Open Enrollment Availability Report
 - C. **Discuss/Action: Staff request for unpaid leave**
- 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)

- 1. Special Ed Aides-PT
- 2. FMLA Request
- 3. Board Self-Evaluation

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)

1. Special Ed Aide-PT
2. FMLA Request
3. Board Self-Evaluation

XII. Future Meetings

A. Regular School Board meeting, February 20, 2020

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: 1-14-2020

Time: 9:40 a.m./p.m.

By: J. Cooke