

**AMENDED
REGULAR MONTHLY
MEETING
SEVASTOPOL
BOARD OF
EDUCATION**

Following Finance Committee Meeting
Tuesday, July 9, 2019 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)
- IV. Guest Comments
- V. Legislative Report: Rep. Joel Kitchens**
- VI. Consent agenda
 - A. Correspondence
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, June 20, 2019
 - 2. Regular School Board Meeting, Executive Session, June 20, 2019

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 of policies: 6150 Tuition Income, 6220 Budget Preparation, 6235 Fund Balance, 6440 Cooperative Purchasing, 6520 Payroll Deductions, 8330 Student Records, 9130 Public Requests, Suggestions, or Complaints, 9150 School Visitors
- B. Second Reading of new policy 6605 Crowdfunding

IX. New Business

- A. Action: Changes to the employee handbook as recommended by the Finance Committee
- B. Review/Discuss/Action: Policy 3430.01 Family & Medical Leave of Absence
- C. Action: 2019-2020 Fair Aid Coalition contract
- D. Action: 2019-2020 Faculty Handbook
- E. Action: Notice to parents/guardians on academic standards
- F. Discuss: Alumni Door County
- G. Discuss: Annual meeting to be held on August 27, 2019
- H. Action: Resignation/Karl Volkmann Assistant HS Baseball Coach
- I. Action: Resignation/Brent Rankin 718th Grade Football Coach

J. Discuss: Picnic to welcome new staff members

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. Science Teacher (physics/chemistry)

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. Science Teacher (physics/chemistry)

XII. Future Meetings

- A. Regular School Board meeting, August 15, 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: 7-8-19
Time: 9:31 a.m./p.m.
By: M. Forny