

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, August 8, 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. Presentations:
 - School Perceptions – Staff survey and Senior survey
 - Melissa Andrews – Mental Health
 - Deb Dantoin/Megan Horvat – Wellness Committee
- IV. Closed Session notice as per Wis. Stats 19.85 (1)(c)
- V. Guest Comments
- VI. Consent agenda
 - A. Correspondence
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, July 9, 2019
 - 2. Regular School Board Meeting, Executive Session, July 9, 2019
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Budget Report
 - E. Facilities Report
 - F. Legislative Report
- VIII. Old Business
 - A. Discuss picnic to welcome new staff members
- IX. New Business
 - A. Action: Employee handbook
 - B. Action: Seclusion & Restraint Report
 - C. Action: Bread bid
 - D. Action: Resignation-Shannon Sheehan
 - E. Action: Legal services provider
 - F. **Action: Resignation – Elizabeth Colburn**
- 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. Music Teacher
 - 2. Exit Interview
 - 3. Compensation (Retirement)
 - 4. **Elementary Teacher**
- 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. Music Teacher
2. Compensation (Retirement)

XII. Future Meetings

- A. Regular School Board meeting, September 19, 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: 8-5-19

Time: 2:30 a.m./p.m.

By: J. Cookle