REGULAR MONTHLY MEETING SEVASTOPOL BOARD OF EDUCATION

7:00 pm Wednesday, June 21, 2023

Carl Scholz Pioneer 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. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, May 17, 2023
 - 2. Regular School Board Meeting, Executive Session, May 17, 2023
- VI. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. 100th Anniversary Committee Meeting June 5, 2023
 - F. Budget Report
 - G. Facilities Report
- VII. Old Business
 - A. Discuss/Action: Board Goals
- VIII. New Business
 - A. Discuss/Action: Legislative Update
 - 1. Biennial Budget
 - 2. Reading Instruction Methods
 - 3. Office of School Safety funding
 - 4. District Administrator certification
 - B. Discuss/Action: Approve Student Handbooks
 - C. Discuss/Action: WIAA Membership Renewal 2023-2024
 - D. Discuss/Action: Resignation
 - 1. Shelley Stenzel Middle & High School Secretary
 - 2. Megan Horvat Middle School Cross Country Coach
- IX. 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. High School Special Education/At-Risk Teacher
- 2. Volunteer High School Football Coaches
- 3. Part time Middle School Cross Country Coach
- 4. Head Middle School Cross Country Coach
- 5. Sick Days for Non-Administrative Salary Personnel
- 6. Unused Personal Days

- X. 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)
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 - 6. Unused Personal Days
- XI. Future Meetings
 - A. Regular meeting, July 19, 2023
- XII. 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:	
Time:	a.m./p.m.
By:	