

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, March 3, 2016

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. Consent agenda
 - A. Approve the minutes of:
 1. Regular School Board Meeting, February 18, 2016
 - B. Approve employment recommendations/resignations/retirements
 - C. Donations
- VI. Old Business
 - A. Second reading to update policies 5340 Student Accidents, 7440 Plant Security, 2131.01 Reading Instructional Goals and Kindergarten Assessment, 4419.02 Privacy Protections of Fully Insured Group Health Plans, 3419.02 Privacy Protections of Fully Insured Group Health Plans, 0144.3 Conflict of Interest
 - B. Discuss: Facilities
 - C. Update on the teacher compensation model proposal
- VII. New Business
 - A. Presentation: Community Engagement-Matt Wolfert
 - B. Action: FMLA leave requests
 - C. Discussion: Lunch account balances
 - D. Action: 2016-2017 School calendar
 - E. First reading of new policy 5630.01 Use of Restraint and Seclusion with Students
 - F. First reading to update policies 5540 The Schools and Governmental Agencies, 5605 Suspension Expulsion of Students with Disabilities, 5730 Equal Access for Nondistrict-Sponsored, Student Clubs and Activities, 5751 School Age Parents and Married Status of Students, 5114 Nonimmigrant Students and Visitor Programs, 5350 Student Suicide
 - G. 2015-2016 Budget update
- VIII. 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)

 - A. Administrators' Contracts and evaluations

Please note that all of the above Executive Session scheduled items are subject to availability of information required to make an informed decision. Any or all of these items may be tabled to a future date.
- IX. Future Meetings
 - A. Regular meeting, March 17, 2016
 - B. Regular meeting, April 7, 2016
- X. 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: 3-1-16
Time: 2:00 a.m./p.m.
By: J. Cooke