

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, March 17, 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. Correspondence
- VI. Introduction of Special Guests
- VII. Recognition
- VIII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, March 3, 2016
 - C. Approve employment recommendations/resignations/retirements
 - 1. Hanna Levine/Varsity Assistant Soccer Coach
 - 2. Melissa Northrop/Head Varsity Soccer Coach
 - D. Donations
 - 1. Paul & Catherine Kasriel donation of \$500.00 towards the purchase of a portable keyboard for the music department
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Standing Committees
 - 2. Special/Adhoc Committee
 - F. Budget Report
 - G. Action steps update
- X. Old Business
 - A. Second reading of new policy 5630.01 Use of Restraint and Seclusion with Students
 - B. Second reading of 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
 - C. Discuss: Facilities
- XI. New Business
 - A. Presentation: Community Engagement-Matt Wolfert
 - B. Action: Trees for tomorrow
 - C. Action: CESA agreement to conduct elementary teacher evaluations
 - D. Discuss: Staff survey
- XII. 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.

XIII. Future Meetings

- A. Regular meeting, April 7, 2016
- B. Regular meeting, April 21, 2016

XIV. 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: 3-14-16
Time: 3:15 a.m./p.m.
By: [Signature]