

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, April 7, 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, March 17, 2016
 - B. Approve employment recommendations/resignations/retirements
 1. Mindi Vanderhoof - High School English Teacher
 - C. Donations
 1. Music, Arts, Theater donation of \$500.00
- VI. Old Business
 - A. Discuss: Facilities
- VII. New Business
 - A. Action: 2016-2017 school lunch prices
 - B. Action: Destination Imagination funding support
 - C. Action: Resolution to expand and extend the health benefit purchasing cooperative
 - D. Action: Health Insurance
 - E. Discuss: Dental Insurance
 - F. Discuss: Meet and confer meetings
 - G. Discuss/Action: Community engagement plan
 - H. Discuss: Board representation at the High School and 8th grade graduations and the National Honor Society Luncheon
 - I. Officially recognize Clare McInerney, as Valedictorian and Logan Krishka and Maddie LeClair as Co-Salutatorians for 2015-2016 school year
 - J. Action: Open enrollment exceptions
- 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, April 21, 2016
 - B. Regular meeting, May 5, 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: 4-5-16
Time: 1:45 a.m./p.m.
By: J. Cashle