

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, April 21, 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. Reorganization of Board - Election of Board Officers
- IV. Board Committee Membership - Official appointments made at May meeting
- V. Appoint a Board delegate for the CESA 7 Board and Annual Convention
- VI. Select Board WASB Convention delegate and alternate
- VII. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- VIII. Guest Comments
- IX. Correspondence
- X. Introduction of Special Guests
- XI. Recognition
 - A. Dick Weidman for nine years of service as a school board member
- XII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, April 7, 2016
 - C. Approve employment recommendations/resignations/retirements
 - 1. Erin Sincox/HS Science Teacher
 - 2. Tara LeClair/Family and Consumer Science Teacher
 - 3. Charles Weber/Retirement
 - D. Donations
- XIII. 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
- XIV. Old Business
 - A. Discuss: Facilities
- XV. New Business
 - A. Action: Long term disability
 - B. Action: Health insurance
 - C. Action: Summer school proposal
 - D. Discuss: Board working session for preliminary budget review
 - E. Action: Audit services bids
 - F. Action: Open enrollment exceptions
 - G. Action: Alternative licensure
 - H. Action: 66:03 Job Coach Program Agreement

XVI. 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
- B. Teachers ' 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.

XVII. Future Meetings

- A. Regular meeting, May 5, 2016
- B. Regular meeting, May 19, 2016

XVIII. 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: 4-18-16
Time: 1:30 a.m./p.m.
By: J. Cooke