

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, May 5, 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. Recognition
 - A. Dick Weidman for nine years of service as a school board member
- V. Guest Comments
- VI. Consent agenda
 - A. Approve the minutes of:
 1. Regular School Board Meeting, April 21, 2016
 - B. Approve employment recommendations/resignations/retirements
 1. Title One Aide reduction in hours
 2. Acting elementary principal
 - C. Donations
 1. Therma-Tron-X use of refrigerated trailer
 2. Jacksonport Area Business Association donation of \$1000.00
 3. Door Kewaunee Retired Educators' Association donation of school supplies
- VII. Reports
 - A. President's Report
- VIII. Old Business
 - A. Discuss: Facilities
 - B. Action: Signage
- IX. New Business
 - A. Action: MS-HS & Elementary Student Handbooks for 2016-2017 school year
 - B. Action: Open enrollment exceptions
 - C. Discuss: 2016-2017 budget
- X. 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.
- XI. Future Meetings
 - A. School Board working session, May 12, 2016
 - B. Regular meeting, May 19, 2016
 - C. Regular meeting, June 2, 2016
- 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: 5-3-16
Time: 10:30 a.m./p.m.
By: J. Cook