

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, May 19, 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) (f) (g)
- 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, May 5, 2016
    - 2. Special School Board Meeting, May 12, 2016
  - C. Approve employment recommendations/resignations/retirements
    - 1. TBA/Speech Language Pathologist position
  - D. Donations
    - 1. Lynne Weborg/Lee Weborg Memorial donation of \$260.29 for the golf program
- 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. Discuss: Facilities
  - B. Action: Board committee membership assignments
  - C. Action: Date for summer retreat
- XI. New Business
  - A. Presentation by Rep. Joel Kitchens: Certificate of Commendation for Title I School of Recognition
  - B. Discussion: Rep Joel Kitchens update regarding state education legislation
  - C. Presentation: Elective area textbooks
  - D. Action: 2016-2017 Open enrollment applications
  - E. Action: 66:03 Agreement with Gibraltar/Soccer
  - F. Action: New positions for 2016-2017 budget
  - G. Discuss: Status of Elementary Principal/DOSE search
- 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. Teacher Appeal

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Wis. Stats. 19.85 (1) (f)

A. Staff concern

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85 (1) (g)

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, June 2, 2016
- B. Regular meeting, June 16, 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: 5-16-16  
Time: 2:10 a.m./p.m.  
By: J. Cooke