

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, June 2, 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
- V. Guest Comments
- VI. Consent agenda
 - A. Approve the minutes of:
 - 1. Regular School Board Meeting, May 19, 2016
 - B. Approve employment recommendations/resignations/retirements
 - 1. Justin Skiba resignation as Head Football Coach
 - C. Donations
 - 1. John Corban donation of \$5000.00 to Destination Imagination
 - 2. MMG Foundation Inc. donation of \$1,200.00 to Destination Imagination
 - 3. C & S Manufacturing Corp. donation of \$100.00 to Destination Imagination
 - 4. Mary Zeledon donation of \$50 to the Music Department in memory of Armando Zeledon
 - 5. Jane Moeller donation of \$50 to the Music Department in memory of Armando Zeledon
- VII. Reports
 - A. President's Report
- VIII. Old Business
 - A. Discuss: Facilities
 - B. Discuss: Update on 2016-2017 budget
- IX. New Business
 - A. Action: Revision of Craig Sigl's resignation
 - B. Action: CESA 7 contract
 - C. Action: Approve Summer ordering and projects
 - D. Discuss/Action: Alternative compensation plan
 - E. Update on vacancies
 - F. Action: Approve Building and Grounds/Transportation Director contract
 - G. Discuss/Action: Listening sessions
- 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. Regular meeting, June 16, 2016
 - B. Regular meeting, July 7, 2016
 - C. School Board retreat, July 15, 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: 5-31-16
Time: 8:50 (a.m./p.m.)
By: J. Cook