

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, June 16, 2016

Multi-Purpose Room
Agenda

* 6:30 p.m. Board Listening Session (Sue Todey, Bill Behme, Jay Zahn, Jane Luebker, Lisa Bieri, David Kacmarynski)

"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. 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, June 2, 2016
 - C. Approve employment recommendations/resignations/retirements
 - D. Donations
 - 1. Mr. Marvin Obry -75th Anniversary Sevastopol year book
- 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. Discuss/Action: Meet and confer guidelines
- XI. New Business
 - A. Action: Support staff 2016-2017 salaries
 - B. Action: Approve Building and Grounds/Transportation Director contract
 - C. Action: .12 CPI for the 15-16 base salary
 - D. Discuss/Action: Board budget or finance committee
 - E. Discuss: Video/audio record of board meetings
 - F. Discuss/Action: District goal setting
 - G. Action: 2016-2017 preliminary budget approval
 - H. Action: Overnight student trip request
 - I. Action: Fund 46 transfer
- 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. Administrator contract

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, July 7, 2016
- B. School Board retreat, July 15, 2016
- C. Regular meeting July 21, 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: _____

Time: _____ a.m./p.m.

By: _____