

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Multi-Purpose Room
Agenda

Thursday, July 7, 2016

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

"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, June 16, 2016
 - B. Approve employment recommendations/resignations/retirements
 1. Carrie Mulrain/.5 HS English Language Arts Teacher
 2. TBD/Elementary Principal/DOSE
 3. Ron Frank/Football Head Coach
 - C. Donations
 - VII. Reports
 - A. President's Report
 - VIII. Old Business
 - A. Discuss: Facilities
 - B. Discuss: Update on 2016-2017 budget
 - C. Action: Support staff 2016-2017 salaries
 - D. Discuss: Finance Committee
 - E. Discuss/Action: Proposal for benefits study
 - F. Discuss/Action: Proposal for recording board meetings
 - IX. New Business
 - A. Presentation: Inge Bacon Boys & Girls Club
 - B. Action: Teachers' base pay and discretionary pay
 - C. Action: 2016-2017 school fundraisers
 - D. Action: Annual notices
 - X. The Board will convene to Executive Session
 - A. Administrator Contracts
- 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 retreat, July 15, 2016
 - B. Regular meeting, July 21, 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: 7-5-16
Time: 2:35 a.m./p.m.
By: J. Coakley