

Amended
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Multi-Purpose Room
Agenda

Thursday, July 21, 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. 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, July 7, 2016
 - C. Approve employment recommendations/resignations/retirements
 - D. Donations
 - 1. Herb Kohl Foundation \$3000.00 in recognition of Mr. Baier's Kohl Leadership Award
 - 2. Diane Jenquin costumes for the prop room
- 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: Update on 2016-2017 budget
 - C. Action: Fundraiser request
 - D. Action: Teacher base salary adjustment
 - E. Action: 2016-2017 Salaries
- XI. New Business
 - A. Action: 2016-2017 Milk bid
 - B. Action: Open enrollment exception applications
 - C. Action: Exit interview
 - D. Action: Set Annual Meeting date
 - E. **Action: Recall election**
- 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's contract
- B. Teacher 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.

Move to reconvene in open session to take formal action upon preceding subjects of closed session if appropriate.

XIII. Future Meetings

- A. Regular meeting, August 4, 2016
- B. Regular meeting, August 18, 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: 7-20-16
Time: 2:25 a.m.(p.m.)
By: J. Coote