

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, August 17, 2017

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. 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, Amended Minutes, May 18, 2017
 - 2. Regular School Board Meeting, Executive Session, Amended minutes, May 18, 2017
 - 3. Special School Board Meeting, Working Session, July 11, 2017
 - 4. Regular School Board Meeting, July 20, 2017
 - 5. Regular School Board Meeting, Executive Session, July 20, 2017
 - C. Donations
 - 1. Anonymous donation of \$5000.00 to the Destination Imagination program
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- X. Old Business
 - A. Second Reading: Policy 8500 Food Services Unpaid Lunch Accounts
 - B. Presentation: Bray Architects
- XI. New Business
 - A. Action : Employment /resignations/retirements
 - 1. Annika Haugen/Resignation
 - B. Action: Open enrollment exception applications
 - C. Action: Staff leave request
 - D. Action: FMLA staff request
 - E. Action: Part-time custodial position
 - F. Action: Faculty handbooks
 - G. Action: Employee handbooks
 - H. Action: Seclusion & Restraint Report
 - I. Action: Energy efficiency resolution/non-annual
 - J. Discuss/Action: 2017-2018 Fundraisers
- 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. Administrative Personnel

1. Administrative Manager candidate
2. Administrative Manager consultant/trainer
3. GED02 coordinator/consultant
4. ELL lead teacher

B. Support Staff Personnel

1. JV Volleyball candidate
2. Freshman volleyball candidate
3. Unpaid sports coaches
4. Extra-curricular pay schedule

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. Reconvene in open session to take action on closed session items

XIV. Future Meetings

- A. Annual Meeting, August 22, 2017
- B. Regular Meeting, September 21, 2017

XV. 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: 8-10-17

Time: 3:10 a.m. (p.m.)

By: J. Cooke