

**REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION**

7:00 p.m.

Multi-Purpose Room
Agenda

Thursday, September 14, 2017

"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. Special School Board Meeting, August 16, 2017
 - 2. Regular School Board Meeting, August 17, 2017
 - 3. Regular School Board Meeting, Executive Session, August 17, 2017
 - C. Committee Reports
 - D. Donations
 - 1. Whitefish Bay Association donation of \$500.00 for the lunch angel program
 - 2. Door Community Foundation Inc. donation of \$250.00 for the music activity fund
- 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. Discuss/Action: Meet and Confer
 - B. Citizen Facility Advisory Committee (CFAC)
- XI. New Business
 - A. Action: Employment /resignations/retirements
 - 1. Cally Asher/resignation
 - 2. Tiffany Kelsey/resignation
 - B. Action: Open enrollment exception applications
 - C. Discuss/Action: Leave of absence policy
 - D. Discuss/Action Staff leave of absence request
 - E. Action: 66.03 agreement with Southern Door for school psychologist services
- 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. Certified Personnel/Special Education Teacher
 - B. Exit Interviews
 - C. Personnel and Administrative Compensation-due to resignation
 - D. Terri Schneider/resignation

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 possible action on closed session items

- A. Certified Personnel/Special Education Teacher
- B. Exit Interviews
- C. Personnel and Administrative Compensation-due to resignation
- D. Terri Schneider/resignation

XIV. Future Meetings

- A. Regular Meeting, October 19, 2017
- B. Citizen Facility Advisory Committee, October 23, 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: 9-8-17
Time: 2:45 a.m./p.m.
By: J. Coakley