

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, October 19, 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. Special School Board Meeting, September 7, 2017
 - 2. Regular School Board Meeting, September 14, 2017
 - 3. Regular School Board Meeting, Executive Session, September 14, 2017
 - 4. Special School Board Meeting, Working Session, September 19, 2017
 - C. Committee Reports
 - D. Donations
 - 1. Gerald Flok donation of onions to the food services department
- 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. Citizen Facility Advisory Committee (CFAC)
 - B. Dean of Students update
 - C. School Board Development-DC Adventure Center
- XI. New Business
 - A. Presentation: Putting green proposal/grass management class
 - B. Action: Employment /resignations/retirements
 - 1. Phil Symons/resignation
 - C. Action: Open enrollment exception applications
 - D. Discuss/Action Staff leave of absence request
 - E. Action: Review Revenue Limit Worksheet for 2017-2018 and approve the tax levy for 2018
 - F. Action: Adopt the final budget for 2017-2018
 - G. Action: Youth options request
 - H. Action: Bray Architect contract
 - I. Action: School Perceptions proposal
 - J. First Reading: Policy 0131.1 Bylaws and Policies; Policy 0144.1 Board Member Compensation; Policy 0164.2 Special Meetings
 - K. Discuss: ELL needs assessment

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. 7th Grade Boys Basketball Coach
- B. 7th Grade Girls Basketball Coach
- C. 8th Grade Girls Basketball Coach
- D. 8th Grade Boys Basketball Coach
- E. HS Girls Assistant Basketball Coach
- F. Special Education Mentor
- G. Part-time Custodian
- H. English Language Learning Aide
- I. Part-time Instructional Aide

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. 7th Grade Boys Basketball Coach
- B. 7th Grade Girls Basketball Coach
- C. 8th Grade Girls Basketball Coach
- D. 8th Grade Boys Basketball Coach
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XIV. Future Meetings

- A. Citizen Facility Advisory Committee, October 23, 2017
- B. Special Meeting, October 26, 2017
- C. Regular Meeting, November 16, 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: 10-12-17

Time: 11:30 a.m./p.m.

By: J. Cooke