

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, January 11, 2018

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. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting December 21, 2017
 - 2. Regular School Board Meeting, Executive Session, December 21, 2017
 - D. Committee Reports
 - E. Donations
- VII. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- VIII. Old Business
 - A. Citizen Facility Advisory Committee (CFAC)
 - B. Second reading of policies: 9700 Relations with Non-School Affiliated Groups; 8800 Religious/Patriotic Ceremonies and Observances; 8770 Joint Insurance Pool; 8452 Automated External Defibrillators (AED)
 - C. Second reading of new policy 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles
- IX. New Business
 - A. Discuss/Action: Annual Anticipated Space Report
 - B. Discuss/Action: Staff request for unpaid leave
 - C. Presentation: 2016-2017 Audit Report
 - D. Discuss/Action: WASB Resolutions
 - E. First reading of policies: 8510 Wellness; 8350 Confidentiality; 8330 Student Records; 8320.01 Unauthorized acquisition of Staff Personal Information; 8310 Public Records; 8120 Volunteers
 - F. First reading of new policy 8146 Notification of Educational Options
- X. 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)

- 1. Administrators' Contracts and evaluations
- 2. Assistant Play Director
- 3. Elementary teacher position
- 4. Aide(s)

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

1. Administrators' Contracts and evaluations
2. Assistant Play Director
3. Elementary teacher position
4. Aide(s)

XII. Future Meetings

- A. Citizen Facility Advisory Committee, January 15, 2018
- B. Citizen Facility Advisory Committee, January 29, 2018
- C. Regular School Board Meeting, February 15, 2018

XIII. 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: _____

Time: _____ a.m./p.m.

By: _____