

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, June 21, 2018

High School IMC  
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. Presentations
  - A. Proposed Drivers Ed Program – Brad & Amy Russell
  - B. Mental Health Initiative – Adam Baier
  - C. AP Courses – Adam Baier & Melissa Malcore
- VI. Consent agenda
  - A. Correspondence
  - B. Approve Accounts Payable and Financial Reports
  - C. Approve the minutes of:
    - 1. Regular School Board Meeting, May 17, 2018
    - 2. Regular School Board Meeting, Executive Session, May 17, 2018
    - 3. Special School Board Meeting, June 11, 2018
  - D. Committee Reports
  - E. Donations
    - 1. Barb & Mike Madden Fund of the Door County Community Foundation Inc. donation of \$400.00 to Destination Imagination
    - 2. Raibrook Foundation Innovation in the HS Mathematics Classroom grant
    - 3. Raibrook Foundation Trees for Tomorrow grant
    - 4. Jacksonport Advancement Corporation \$600.00 to the band program
- 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 policies 3160 Physical Examination; 4160 Physical Examination; 3217 Weapons; 4217 Weapons; 5772 Weapons; 2411 Guidance and Counseling.
  - C. Committees and assignments
  - D. District strategic plan and goal setting
- IX. New Business
  - A. Action: Resignation - Andrew Rawlins
  - B. Action: Resignation as DI Coordinator – David Phillips
  - C. Action: 2018-2019 Lunch prices
  - D. Action: Boys & Girls Club 2018-2019 transportation
  - E. Action: 2018-2019 CESA 7 contract
  - F. Action: MJ Care Inc.- Medicaid contract
  - G. Action: Johnson Control services contract
  - H. First Reading policies 5111.01 Homeless Students; 5111.03 Children and Youth in Foster Care

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)

- a. FMLA request
- b. Cooperative Academic Partnership/graduate classes stipend
- c. Stipend position-overnight trip with students
- d. Overnight field trip compensation-bus drivers
- e. Support staff benefits
- f. Technology Support position
- g. HS Special Education position
- h. ELL Teaching position
- i. ELL aides

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

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XII. Future Meetings

- A. Special School Board meeting, July 10, 2018
- B. Regular School Board meeting, July 19, 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: \_\_\_\_\_