

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, February 15, 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 January 11, 2018
    - 2. Regular School Board Meeting, Executive Session, January 11, 2018
  - D. Committee Reports
  - E. Donations
    - 1. Raibrook Foundation grant for athletics scoring table
- VI. Reports
  - A. Student Representative's Report
  - B. Administrators' Reports
  - C. Superintendent's Report
  - D. President's Report
  - E. Budget Report
  - F. Facilities Report
- VII. Old Business
  - A. Citizen Facility Advisory Committee (CFAC)
  - B. Second reading of policies: 8510 Wellness; 8350 Confidentiality; 8330 Student Records; 8320.01 Unauthorized acquisition of Staff Personal Information; 8310 Public Records; 8120 Volunteers
  - C. Second reading of new policy 8146 Notification of Educational Options
- VIII. New Business
  - A. Presentation: Math textbooks
  - B. Action: Resignation-Andrew Hall
  - C. Discuss/Action: Staff requests for leave
  - D. Discuss/Action: 2018-2019 School District calendar
  - E. Discuss: 10- year maintenance plan review
  - F. Discuss/Action: Construction Manager/engineer needs
  - G. Discuss/Action: Financial consultant needs for referendums/operating and building
  - H. Action: Open enrollment exception applications
  - I. First reading of policy 8320 Personnel Records, 9160 Public Attendance at School Events, 100 Definitions, 166 Agenda, 1630.01 Family & Medical Leave of Absence, 3430.01 Family & Medical Leave of Absence, 4430.01 Family & Medical Leave of Absence, 3122.01 Drug Free Workplace, 4122.01 Drug Free Workplace
- IX. 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. FMLA request
2. Administration Team Design
3. Administrative Contracts

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

1. FMLA request
2. Administration Team Design
3. Administrative Contracts

XI. Future Meetings

- A. Citizen Facility Advisory Committee, February 26, 2018
- B. Citizen Facility Advisory Committee, March 12, 2018
- C. Regular School Board Meeting, March 15, 2018

XII. 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: 2-9-18  
Time: 1:25 a.m./p.m.  
By: J. Cook