

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, March 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 February 15, 2018
 - 2. Regular School Board Meeting, Executive Session, February 15, 2018
 - 3. Special School Board Meeting, February 8, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Raibrook Foundation grant for the handicap accessible door project
 - 2. Natural Resources Foundation of WI a \$500 donation for the Fifth Grade Trees for Tomorrow trip
 - 3. Music Arts and Theatre donation of \$800 for ORFF Instruments
 - 4. The Jandu family donation of \$5000 for student needs
- VI. Presentation: Technology needs/Heartland
- 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: 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. New Business
 - A. Discuss/Action: District social media management
 - B. Recognize the Class of 2018 Valedictorian Stephanie Benton, Salutatorian Claire Brauer
 - C. Discuss: Open enrollment
 - D. Discuss: Board Self Evaluation
 - E. Discuss/Action: Testify for Blue Ribbon Commission on state school funding
 - F. Discuss/Action: Town Park Agreement
 - G. Discuss/Action: School Board video proposal
 - H. Discuss/Action: Front parking lot
 - I. Action: Construction Manager
 - J. Discuss: Financial consultant for referendum projects
 - K. Discuss/Action: Staff survey

- L. Discuss/Action: Board retreat spring and/or summer
- M. Discuss/Action: April board meeting date (conflicts with WASDA conference)

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. Assistant Track Coach
- 2. Resignation of certified staff member
- 3. Certified staff positions
- 4. FMLA Request

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

- 1. Assistant Track Coach
- 2. Resignation of certified staff member
- 3. Certified staff position
- 4. FMLA Request

XII. Future Meetings

- A. Regular school board meeting, TBD

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: 3-9-18
Time: 11:35 (a.m./p.m.)
By: J. Coonle