

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, April 12, 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, Executive Session, February 15, 2018
 - 2. Regular School Board Meeting March 15, 2018
 - 3. Regular School Board Meeting, Executive Session, March 15, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Sevastopol MAT \$200.00 donation for the Stone Harbor Art Exhibit
 - 2. Anonymous donation of \$5,000.00 for Destination Imagination
- 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)
- VIII. New Business
 - A. Presentation: English Language Learners
 - B. Appoint a Board delegate for the CESA 7 Board and Annual Convention
 - C. Select Board WASB Convention delegate and alternate
 - D. Action: Early College Credit Program requests
 - E. Discuss: Board representation at the High School and 8th grade graduations and the National Honor Society Luncheon
 - F. Discuss: Board working session for preliminary budget review
 - G. Action: Fab Lab Resolution
 - H. Action: Heartland Contract
 - I. Action: Staff Leave Request
 - J. Discuss/Action: Legislative Update
 - K. First Reading policies 2260 Nondiscrimination and Access to Equal Educational Opportunity; 2261.01 Parent and Family Engagement in Title I Programs; 2431 Interscholastic Athletics; 5111 Eligibility of Resident/Nonresident Students; 5130 Withdrawal from School; 5463 Credits from Nonpublic Schools
 - L. First Reading to rescind policy 2370 Educational Options
 - M. Action: 2017-2018 School calendar instructional hours

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. Administration
2. Certified Staff
3. Stipend positions

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

1. Administration
2. Certified Staff
3. Stipend positions

XI. Future Meetings

- A. School Board Retreat, April 25, 2018
- B. Regular school board meeting, May 17, 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: 4-6-18
Time: 2:20 a.m./p.m.
By: J. Cooke