

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, December 21, 2017

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. Correspondence
- VI. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting-Amended, October 19, 2017
 - 2. Special School Board Meeting Working Session, October 26, 2017
 - 3. Regular School Board Meeting, November 16, 2017
 - 4. Regular School Board Meeting, Executive Session, November 16, 2017
 - C. Committee Reports
 - D. Donations
 - 1. Raibrook Foundation Grant/Technology Grant for HS Physical Science Classroom
 - 2. Lisa Iverson \$700 donation for the lunch angel program
 - 3. Parvinder Jandu \$200 donation for the RIF program
 - 4. Jacksonport Advancement Corporation \$400 donation for Peer Mentors program
 - 5. Anonymous donation of \$500 for the elementary food drive
 - 6. Wal-Mart donation of \$1000 for the RIF program
 - 7. Therma-Tron X Inc. donation of \$500 for the RIF program
 - E. Resignation
 - 1. Allison Lardinois
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- X. Old Business
 - A. Citizen Facility Advisory Committee (CFAC)
- XI. New Business
 - A. Discuss/Action: Style Book
 - B. Discuss/Action: UW Applied Population Laboratory: Enrollment Projections Study
 - C. Action: January Board meeting; Move to January 11th
 - D. Action: High school course description booklet for 2018-2019
 - E. Review: Board Self-Evaluation Process
 - F. First Reading of policies: 9700 Relations with Non-School Affiliated Groups; 8800 Religious/Patriotic Ceremonies and Observances; 8770 Joint Insurance Pool; 8510 Wellness; 8452 Automated External Defibrillators (AED)
 - G. First Reading of new policy 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-owned or Operated Vehicles

H. Action: Amendment to the 2018 tax levy motion approved on October 19, 2017

XII. 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. 7th Grade Girls Basketball Coach
2. District Administrator Evaluation
3. Personnel/Administration 2018-2019

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

1. 7th Grade Girls Basketball Coach
2. District Administrator Evaluation
3. Personnel/Administration 2018-2019

XIV. Future Meetings

- A. Citizen Facility Advisory Committee, January 15, 2018
- B. Regular Meeting, January 11, 2018

XV. 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: 12-15-17
Time: 2:15 a.m.(p.m.)
By: J. Cooke