

Revised
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, November 16, 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. Introduction of Special Guests
- VII. Recognition
- VIII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, October 19, 2017
 - 2. Regular School Board Meeting, Executive Session, October 19, 2017
 - C. Committee Reports
 - D. Donations
 - 1. Friends of Whitefish Dunes Inc. donation of \$150.00 to Fifth Grade Trees for Tomorrow
 - 2. Jacksonport Area Business Association donation of \$1000.00-unrestricted
- 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)
 - B. Second Reading: Policy 0131.1 Bylaws and Policies; Policy 0144.1 Board Member Compensation; Policy 0164.2 Special Meetings
- XI. New Business
 - A. Presentation: Fifth grade Trees for Tomorrow
 - B. Discuss/Action: Fifth grade Trees for Tomorrow
 - C. Discuss/Action: Music Department field trip
 - D. Discuss/Action: Organizational Chart
 - E. Action: Youth Options request
 - F. Action: Open enrollment exception applications
 - G. Discuss/Action: Staff leave of absence requests
 - H. Action: New high school course proposals for 2018-2019
 - I. Discuss: WASB Convention registration
 - J. **Discuss/Action: Pursue grant funding for County Mental Health Initiative**
- 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. **Elementary staffing needs**

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

1. Elementary staffing needs

XIV. Future Meetings

- A. Citizen Facility Advisory Committee, November 20, 2017
- B. Regular Meeting, December 21, 2017

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: 11-14-17
Time: 1:30 a.m. (p.m.)
By: J. Cook