

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, July 19, 2018

High School IMC
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. Presentations
 - A. Financial Planned Services – WEA Member Benefits
 - B. Strategic Planning Program – CESA 7 Aaron Malczewski
 - C. Weighted/Non-weighted Classes – Adam Baier
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Special School Board Meeting, June 11, 2018
 - 2. Regular School Board Meeting, June 21, 2018
 - 3. Regular School Board Meeting, Executive Session, June 21, 2018
 - 4. Special School Board Meeting, July 10, 2018
 - D. Committee Reports
 - E. Donations
 - 1. Door County Basketball Club donation of \$1000.00 towards the HS Girls Basketball shoot-a-way machine
 - 2. Pioneer Booster Club donation of \$4364.00 towards the HS Girls Basketball shoot-a-way machine
 - 3. Anonymous donation of \$2500.00 to the lunch angel program
 - 4. Zieche Family Living Trust donation of \$5,000.00 to the DI Program
- 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 policies 5111.01 Homeless Students; 5111.03 Children and Youth in Foster Care
 - C. Discuss: Staff survey
 - D. Discuss: Non-recurring operating cost referendum
- IX. New Business
 - A. Action: Alternative open enrollment applications
 - B. Action: Strategic plan adoption
 - C. Action: Cooperative Academic Partnership Program (CAPP) contract with UW-Oshkosh
 - D. Action: Picnic to welcome new staff members
 - E. Action: Notice to parents/guardians on academic standards
 - F. Action: 2018-2019 Milk bids
 - G. Action: 2018-2019 Faculty staff handbooks

- H. Discuss: Annual meeting to be held on August 28, 2018
- I. First reading policies 2271 Youth Options Program; 5113.01 Course Options; 8210 School Calendar; 3120.01 Job Descriptions; 4120.01 Job Descriptions; 5330 Administration of Medication/Emergency Care; 5421 Grading

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)

- a. ELL aide position
- b. Special education aide positions (2)
- c. Superintendent evaluation

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

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)

- a. ELL aide position
- b. Special education aide positions (2)
- c. Superintendent evaluation

XII. Future Meetings

- A. Regular School Board meeting, August 16, 2018
- B. Annual meeting, August 28, 2018

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: _____

Time: _____ a.m./p.m.

By: _____