

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, January 26, 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. Special School Board Meeting, January 5, 2017
 - C. Approve employment recommendations/resignations/retirements
 - 1. Resignation/Melissa Northrop girls' varsity soccer head coach
 - D. Donations
 - 1. Dorothy & Dick Shappell \$100.00 donation to the Music Department
 - 2. Sturgeon Bay Lions Inc. \$302.50 donation to the Special Education Department for colored overlays
 - 3. John & Deanna Swanson three valve baritone horn donation to the Music Department
 - 4. St. Michael's Altar Society \$180.00 for the lunch angels program
 - 5. Parvinder & Renuka Jandu family \$5000.00 for student activities/programs
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Standing Committees
 - 2. Special/Adhoc Committee
 - F. Budget Report
 - G. Facilities
- X. Old Business
- XI. New Business
 - A. Presentation: 2015-2016 Audit Report
 - B. Discuss/Action: Annual Anticipated Space Report
 - C. Discuss/Action: School accountability performance report
 - D. Discuss/Action: Special needs voucher programs
 - E. Discuss: Fundraising limits
 - F. Discuss: School Board self- assessment report
 - G. Discuss: WASB convention report
 - H. **Action: Open enrollment exception applications**
- 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)

- A. Administrators' Contracts and evaluations

Please note that all of the above Executive Session scheduled items are subject to availability of information required to make an informed decision. Any or all of these items may be tabled to a future date.

XIII. Future Meetings

A. Regular meeting, February 16, 2017

XIV. 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: _____