

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, February 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, January 26, 2017
 - 2. Special School Board Meeting, February 2, 2017
 - 3. Special School Board Meeting, Executive Session, February 2, 2017
 - C. Approve employment recommendations/resignations/retirements
 - 1. Maria Gonzalez – Part time building aide
 - D. Donations
 - 1. Jacqueline Aufrere-Sebetic donation of wheelchair and crutches
- 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
 - A. Discuss/Action: School accountability performance report
 - B. Discuss/Action: Special needs voucher programs
- XI. New Business
 - A. Action: FMLA Request
 - B. Discuss: Update on the status of the contract with the architect
 - C. Action: To set the date for the board meeting to discuss the results of the board self-assessment
- 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. Staff reclassification request
 - 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. Special Meeting, February 18, 2017
 - B. Regular meeting, March 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: 7-13-17

Time: 2:36 a.m. (p.m.)

By: J. Cooke