

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, April 20, 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. Reorganization of Board - Election of Board Officers
- IV. Board Committee Membership - Official appointments made at May meeting
- V. Appoint a Board delegate for the CESA 7 Board and Annual Convention
- VI. Select Board WASB Convention delegate and alternate
- VII. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- VIII. Guest Comments
- IX. Correspondence
- X. Introduction of Special Guests
- XI. Recognition
  - A. Jane Luebker for 10 years of service as a school board member
- XII. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    1. Regular School Board Meeting, March 16, 2017
  - C. Approve employment recommendations/resignations/retirements
    1. Allison Salamon resignation
  - D. Donations
- XIII. 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
- XIV. Old Business
  - A. Second Reading: Policy 2340 Field and Other District Sponsored Trips
- XV. New Business
  - A. Presentation/Discussion: Jen Wiesner on Athletic Department capital plan
  - B. Presentation: Diane Jenquin Title One
  - C. Action: 2017-2018 Lunch Prices
  - D. Action 2017-2018 District Calendar
  - E. Action/Discuss: Health Insurance
  - F. Action/Discuss: Dental Insurance
  - G. Action: Youth Options Requests
  - H. Discuss/Action: Activity Fund Manual
  - I. Discuss: Board representation at the High School and 8<sup>th</sup> grade graduations and the National Honor Society Luncheon
  - J. Discuss: Meet and Greet for new superintendent
  - K. Discuss: Sevastopol General Aid testimony
  - L. Discuss: Board working session for preliminary budget review

XVI. 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. Administrator contracts

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.

XVII. Future Meetings

A. Regular Meeting, May 18, 2017

XVIII. 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: 4-18-17  
Time: 10:50 (a.m./p.m.)  
By: J. Coakle