

**AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION**

7:00 p.m.

Thursday, May 18, 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, April 20, 2017
 - 2. Regular School Board Meeting, Executive Session, April 20, 2017
 - 3. Special School Board Meeting, May 2, 2017
 - 4. Special School Board Meeting, May 11, 2017
 - 5. Special School Board Meeting, Executive Session, May 11, 2017
 - ~~C. Approve employment recommendations/resignations/retirements~~
 - D. Donations
 - 1. Anonymous donation of \$5000.00 to Destination Imagination
 - 2. Jacksonport Advancement Corp donation of \$500.00 to Destination Imagination
- 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. Action: Board committee membership assignments~~
- XI. New Business
 - A. Presentation: 5th Grade Social Studies Curriculum Materials
 - B. Presentation: 4K Math Curriculum Materials
 - C. Action: 2017-2018 Open enrollment applications
 - D. Action: 66:03 Agreement Job Coach Program
 - E. First Reading: Policy 8451 Pediculosis (Head Lice)
 - F. Action: Student Handbooks
 - G. Action: FMLA requests
 - H. **Discuss/Action: Meet and Confer**
- 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. Employees compensation
 - B. School Perceptions employee survey

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, June 15, 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: 5-16-17
Time: 11:31 a.m./p.m.
By: J. Cooke