

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, March 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, February 16, 2017
 - 2. Special School Board Meeting, Executive Session, February 16, 2017
 - 3. Special School Board Meeting, Executive Session, February 2, 2017
 - 4. Special School Board Meeting, Executive Session, March 7, 2017
 - C. Approve employment recommendations/resignations/retirements
 - 1. Phillip Clark -JV Baseball Coach
 - 2. Erin Ellefson - JV Softball Coach
 - 3. Chad Andreae - Girls Soccer Head Coach
 - 4. Angela Weber Resignation
 - 5. Kerri Rentmeester Resignation
 - 6. Cheryl Pfister Resignation
 - D. Donations
- 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: Administrative Contracts
- XI. New Business
 - A. Action: Trees for Tomorrow
 - B. Action: Perceptions climate survey
 - C. Action: Elementary science textbook
 - D. Action: Nomination of WASB board of directors
 - E. Officially recognize Jenna Andreae, Youjeong Lee, Isaiah Spetz, Lucas Stenzel, as Co-Valedictorians for 2016-2017 school year
 - F. Action: Sevastopol Federal Funds procedural manual
 - G. First Reading: Policy 2340 Field and Other District Sponsored Trips
- 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. **Superintendent contract**

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, April 20, 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: 3-15-17
Time: 12:10 a.m. (p.m)
By: J. Crook