

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Multi-Purpose Room
Agenda

Thursday, August 4, 2016

* 6:30 p.m. Board Listening Session (Sue Todey, Bill Behme, Jay Zahn, Jane Luebker, Lisa Bieri, David Kacmarynski, Cindy Zellner-Ehlers)

"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. Recognition
- V. Guest Comments
- VI. Consent agenda
 - A. Approve the minutes of:
 - 1. Regular School Board Meeting, July 21, 2016
 - B. Approve employment recommendations/resignations/retirements
 - 1. Steve Cromell/Interim Superintendent
 - 2. TBD/Special Education Teacher
 - 3. TBD/Special Education Teacher
 - 4. TBD/Dean of Students
 - C. Donations
- VII. Reports
 - A. President's Report
- VIII. Old Business
 - A. Discuss: Facilities
 - B. Action: Finance Committee proposal
- IX. New Business
 - A. Action: 66.03 agreement with Southern Door for School Psychologist services
 - B. Action: Academic standards for 2016-2017
 - C. Action: Seclusion and restraint report
 - D. Action: City of Sturgeon Bay request to close one polling place for recall election
 - E. Action: Employee handbook approval
 - F. Information: Enrollment update
 - G. Information: Annual meeting presentations review
 - H. Information: Priorities for Interim Superintendent
 - I. **Discussion: Procedures for releasing press releases in the future**

X. 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. Administrative Contracts
- B. Teacher 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.

Move to reconvene in open session to take formal action upon preceding subjects of closed session if appropriate.

- XI. Future Meetings
 - A. Regular meeting, August 18, 2016
 - B. Annual meeting, August 23, 2016

XII. 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: 8-2-16
Time: 1:00 a.m. (p.m.)
By: J. Cooke