

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 p.m.

Thursday, May 17, 2018

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. Reorganization of Board - Election of Board Officers
- V. Committees and assignments
- VI. Guest Comments
- VII. Presentations
 - A. Future budget forecasting-Mike Clark from Baird
 - B. UW Cooperative Academic Partnership Program-David Phillips
- VIII. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Special School Board Meeting, March 19, 2018
 - 2. Regular School Board Meeting, April 12, 2018
 - 3. Regular School Board Meeting, Executive Session, April 12, 2018
 - 4. Special School Board Meeting, April 25, 2018
 - 5. Special School Board Meeting, Executive Session, April 25, 2018
 - 6. Special School Board Meeting, May 10, 2018
 - 7. Special School Board Meeting, Executive Session, May 10, 2018
 - D. Committee Reports
 - E. Donations
 - 1. MMG Foundation Inc. \$1500.00, Sevastopol Education Foundation Inc.\$1000.00, Jacksonport Advancement Corp \$500 and State Farm Companies \$500.00 for Destination Imagination
- IX. Reports
 - A. Student Representative's Report
 - B. Administrators' Reports
 - C. Superintendent's Report
 - D. President's Report
 - E. Budget Report
 - F. Facilities Report
- X. Old Business
 - A. Citizen Facility Advisory Committee (CFAC)
 - B. Second Reading policies 2260 Nondiscrimination and Access to Equal Educational Opportunity; 2261.01 Parent and Family Engagement in Title I Programs; 2431 Interscholastic Athletics; 5111 Eligibility of Resident/Nonresident Students; 5130 Withdrawal from School; 5463 Credits from Nonpublic Schools
 - C. Second Reading to rescind policy 2370 Educational Options
- XI. New Business
 - A. Action: Job Coach Program 66:03 Agreement
 - B. Action: Girls Soccer Co-Op Agreement with Gibraltar
 - C. Action: School Psychologist 66:03 Agreement with Southern Door
 - D. Action: WIAA Membership renewal

- E. Action: 2018-2019 Open enrollment applications
- F. Action: Student handbooks
- G. Action: FMLA request
- H. Discuss/Action: Facility use supervisors & building accessibility
- I. First Reading policies 3160 Physical Examination; 4160 Physical Examination; 3217 Weapons; 4217 Weapons; 5772 Weapons; 2411 Guidance and Counseling.
- J. Discuss/Action: Employee Handbook: Certified staff work hours
- K. Discuss/Action: Employee Handbook: Credit Reimbursement

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. High School Special Education Teacher contract
- b. Compensation - Support Staff

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Wis. Stats. 19.85 (1) (b)

- a. Discuss personnel related issue

XIII. Reconvene in open session to take possible action on closed session items

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. High School Special Education Teacher contract
- b. Compensation - Support Staff

Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and taking of formal action on any such matter; provided that the public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Wis. Stats. 19.85 (1) (b)

- b. Discuss personnel related issue

XIV. Future Meetings

- A. Regular School Board meeting, June 21, 2018

XV. 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: 5-10-18
 Time: 2:45 a.m. (p.m.)
 By: J. Cooke