

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, October 24, 2019

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. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, September 26, 2019
 - 2. Regular School Board Meeting, Executive Session, September 26, 2019
 - 3. Special School Board Meeting, September 26, 2019
 - D. Donations
 - 1. Hans Feld donation of \$475 to the music department
 - 2. Jacksonport Area Business Association \$1000 for Arts, Music and Drama Department
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Core Planning Team: October 3, October 17, 2019
 - 2. Meet and Confer: October 16, 2019
 - 3. Lunch Committee: October 21, 2019
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- VII. Old Business
 - A. Second reading of policies; 0142.4 Oath, 0165.1 Regular Meetings, 0168.1 Open Meeting, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2260.02 English Language Proficiency, 2340 District-Sponsored Trips, 2411 Guidance and Counseling, 2451 Program Or Curriculum Modifications, 3111 Creating a Position, 3132 Vacancies, 4111 Creating a Position, 4132 Vacancies
- VIII. New Business
 - A. Action: Review Revenue Limit Worksheet for 2019-2020 and approve the tax levy for 2020
 - B. Action: Adopt the final budget for 2019-2020
 - C. Action: Early College Credit Program requests
 - D. First reading of policies: 5111 Eligibility of Resident/Nonresident Students, 5112 Entrance Age, 5113 Open Enrollment Program (Inter-District), 5340 Student Accidents/Illness/Concussion, 5460 Graduation Requirements, 5830 Student Fund-Raising, 6152 Student Fees, Fines, and Charges, 6470 Payment of Invoices, 6510 Payroll Authorization, 6610 Student Activity Fund
 - E. Discuss/Action: Ahnapee Regional Youth Apprenticeship Consortium
 - F. Discuss/Action: WASB Annual board developmental tool
 - G. Discuss/Action: Further board study of staff survey
 - H. Discuss: Meet and Confer parameters

IX. 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)

1. Post-retirement benefit/support staff
2. Middle School boys' basketball coach

X. 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)

1. Post-retirement benefit/support staff
2. Middle School boys' basketball coach

XI. Future Meetings

- A. Regular School Board meeting, November 21, 2019

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: 10-18-19

Time: 11:55 (a.m./p.m.)

By: J. Cook