

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

7:00 pm

Thursday, November 21, 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, October 24, 2019
    - 2. Regular School Board Meeting, Executive Session, October 24, 2019
  - D. Donations
    - 1. JP Express Inc. \$326.40 for Trees for Tomorrow
- VI. Reports
  - A. Administrators' Reports
  - B. Superintendent's Report
  - C. President's Report
  - D. Committee Reports
    - 1. Core Planning Team: October 31, November 14 & 21, 2019
    - 2. Communications: October 28, 2019
  - E. Budget Report
  - F. Facilities Report
  - G. Legislative Report
- VII. Old Business
  - A. Second 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
  - B. Discuss/Action: Further board study of staff survey
  - C. Discuss: Meet and Confer parameters
- VIII. New Business
  - A. Action: New high school course proposals for 2020-2021
  - B. First reading of policies; 5710 Student Complaints, 6830 Audit, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7434 Use of Tobacco on School Premises, 7455 Accounting System for Fixed Assets, 7540.01 Technology Privacy, 8210 School Calendar, 8330 Student Records, 8660 Transportation by Private Vehicle, 9600 Staff/Student Participation in Community Events
  - C. First reading of new policy; 6630 Cash Handling and Deposits
  - D. Discuss: WASB convention registration
  - E. Discuss: 2020-2021 & 2021-2022 school calendars

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. Building & Grounds/Transportation Assistant Director
2. **8<sup>TH</sup> Grade Girls Basketball Coach**
3. **Unpaid Assistant HS Girls 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. Building & Grounds/Transportation Assistant Director
2. **8<sup>TH</sup> Grade Girls Basketball Coach**
3. **Unpaid Assistant HS Girls Basketball Coach**

XI. Future Meetings

A. Regular School Board meeting, December 19, 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: 11-18-19

Time: 3:20 a.m./p.m. (p.m.)

By: J. Cooke