

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, February 10, 2022

Carl Scholz Pioneer 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. Presentation:
 - A. Mark Baker, Hillyard
 - B. English/Language Arts Department
 - C. Student Discipline: Principal & Pupil Service Director
- V. Guest Comments
- VI. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, Executive Session, January 13, 2022
 - 2. Regular School Board Meeting, Executive Session, January 27, 2022
 - C. Donations
 - 1. Gerald & Mary Hein donation of \$1000 for the Music Department
- VII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Property, Building and Security – January 28, 2022
 - 2. Communications – February 7, 2022
 - F. Budget Report
 - G. Facilities Report
 - 1. Building
 - 2. Field Project
 - H. Legislative Report
- VIII. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: School Board Self Evaluation
 - C. Discuss/Action: 2021-2022 school operations: Covid
- IX. New Business
 - A. Discuss/Action: Proposal for Overnight/Extended Student Trip/Sevastopol Band & Choir
 - B. Discuss/Action: Resignation
 - 1. Resignation/Acacia Liburd (Angelo) – K-12 Music Teacher
 - 2. Intent to Retire 2023-2024/Debra Dantoin – MS Teacher
 - C. Discuss/Action: School Calendar 2022/2023

- 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)
 - 1. Compensation and Evaluations – Support Staff & Certified Staff
 - 2. Superintendent Evaluation
- XI. 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. Compensation and Evaluations – Support Staff & Certified Staff
 - 2. Superintendent Evaluation
- XII. Future Meetings
 - A. Regular meeting, March 17, 2022
- XIII. 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: _____

Time: _____ a.m./p.m.

By: _____