

# Meeting Notice

## BOARD OF EDUCATION MEETING

March 18, 2019

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

### AGENDA

- I. Board of Education meeting called to order - Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
  - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
  - A. Financial Business
    - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer's Report
  - B. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2018-19 Co-Curricular Coaches/Advisors List Update
    - 5. 2018-19 Audit Contract
    - 6. 2019-20 Early College Credit Program (1<sup>st</sup> Semester)
    - 7. Fund 73 Resolution Authorizing the Dismissal of the Wisconsin Other Post Employment Benefit Trust Trustee and Transfer of Other Post Employment Benefit Funds to Successor Trustee
    - 8. 2020-21 Middle School Principal/Assignment
    - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. Project Update
    - 2. Neola Update – [Volume 28, No. 1; Special Update – Tech Phase II; Special Update – School Safety] – First Reading
      - 1130/3230/4230 – Conflict of Interest
      - 1213/3213/4213 – Student Supervision and Welfare
      - 1400 – Job Descriptions
      - 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
      - 1662/3362/4362 – Employee Anti-Harassment
      - 2260 – Nondiscrimination and Access to Equal Educational Opportunity
      - 2270 – Religion in the Curriculum
      - 2420 – Education for Employment
      - 2700.01 – School Performance and Accountability Reports
      - 3120 – Employment of Professional Staff
      - 3139 – Staff Discipline
      - 3140 – Non-Renewal, Resignation, and Termination

#### BOARD OF EDUCATION

**PRESIDENT** TINA STREBLOW  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** AMANDA REMLEY  
**MEMBER** ERIC KRAUSE-EMERICK  
**MEMBER** MEREDITH STRIEFF  
**MEMBER** NATHAN HODGSON

BOARD OF EDUCATION AND  
COMMITTEE MEETING AGENDAS  
ARE POSTED AT EACH SCHOOL AND  
HORICON BANK (HORICON & IRON  
RIDGE LOCATIONS)

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.

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 A  
TIME FOR PUBLIC PARTICIPATION  
DURING THE MEETING AS INDICATED IN  
THE AGENDA.

# Meeting Notice

- 3143 – Non-Renewal of Administrative Contracts
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Age
- 5113 – Open Enrollment Program (Interdistrict)
- 5114 – Foreign-Exchange Students, Nonimmigrant Students, and Visitor Programs
- 5310 – Health Services
- 5341 – Emergency Medical Authorization
- 5500 – Student Code of Classroom Conduct
- 5512 – Use of Tobacco and Nicotine by Students
- 5517 – Student Anti-Harassment
- 5600 – Student Discipline
- 5610 – Suspension and Expulsion
- 6150 – Tuition Income
- 6220 – Budget Preparation
- 6235 – Fund Balance
- 6440 – Cooperative Purchasing
- 6520 – Payroll Deductions
- 7440 – Facility Security
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8300 – Continuity of Organizational Operations Plan
- 8305 – Information Security
- 8330 – Student Records
- 8410 – Crisis Intervention
- 8420 – School Safety
- 8462 – Child Abuse and Neglect
- 8462.01 – Threats of Violence
- 9130 – Public Requests, Suggestions or Complaints
- 9150 – School Visitors

IV. President/Administration Reports: possible action on these reports may be considered following the report.

- A. Board of Education President Mrs. Streblov
- B. Van Brunt Elementary School Principal Mrs. Sawyer
- C. Jr./Sr. High School Principal Mrs. Graven
- D. Director of Special Education/Student Learning Mrs. Schwartz
- E. District Administrator Mr. Appel

V. Committee Reports: possible action on these reports may be considered following the report.

- A. Curriculum Chair: David Westimayer
- B. Facilities and Finance Chair: Jim Grigg
- C. Co-Curricular Chair: Nathan Hodgson
- D. Personnel Chair: Eric Krause-Emerick

VI. Entertain a motion to go into closed session.

Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2019-20 Administrative Contracts and District Administrator Evaluations.

VII. Entertain a motion to return to open session and take action, if any, on closed session items.

VIII. Future Agenda Items and Set Future Committee/Board Meetings

IX. Adjournment

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