

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, February 20, 2020

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. Recognition: Bus Driver Appreciation
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, January 16, 2020
 - 2. Regular School Board Meeting, Executive Session, January 16, 2020
 - D. Donations
 - 1. Stella Maris Parish donation of \$792.50 for the lunch angel program
 - 2. Sevastopol Music Art Theatre group donation of \$800 for the sound system
- VII. Action: Resolution Awarding the Sale of \$5,100,000 General Obligation Promissory Notes
- VIII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Communications-Feb 10, 2020
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
 - H. WASB Convention
- IX. Old Business
- X. New Business
 - A. Discuss/Review: Capital Improvement Plan
 - B. Discuss/Action: Funding request from the Town of Sevastopol
 - C. Discuss/Review: Annual report of District safety drill
- XI. 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. District Administrator Evaluation
- 2. 2020-21 Administration/Staffing needs
- 3. Administrative contracts
- 4. Support Staff Salary Schedule
- 5. Teacher Salary Ladder
- 6. Stipend Positions

XII. 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. 2020-21 Administration/Staffing needs
2. Administrative contracts
3. Support Staff Salary Schedule

XIII. Future Meetings

- A. Regular School Board meeting, March 19, 2020

XIV. 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: 2-14-20

Time: 1:30 a.m./p.m.

By: J. Crockett