

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, December 19, 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, November 21, 2019
 - 2. Regular School Board Meeting, Executive Session, November 21, 2019
 - D. Donations
- VI. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Core Planning Team: December 5, 13, 19, 2019
 - 2. Communications: November 25, 2019
 - E. Budget Report
 - F. SRO Report
 - G. Facilities Report
 - H. Legislative Report
- VII. Old Business
 - A. Second 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
 - B. Second reading of new policy; 6630 Cash Handling and Deposits
 - C. Discuss/Action: Further board study of staff survey
 - D. Discuss/Action: Meet and Confer parameters
- VIII. New Business
 - A. Presentation of the Sevastopol School District 2018-2019 yearend audit report for Board information and approval
 - B. Action: High school course description booklet for 2020-2021
 - C. Discuss/Action: 2020-2021 School District calendar
 - D. Action: Resignation-Andrew Maurer
 - E. Action: Resignation-Nicolo Baldarotta
 - F. Action: WASB resolutions
 - G. Discuss: Board Self-evaluation
- 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. 5th Grade Teacher
2. 8th Grade Girls Basketball Coach
3. Special Ed Aide-PT
4. Superintendent Self-Evaluation

X. Reconvene in open session to take possible action on closed session items

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1. 5th Grade Teacher
2. 8th Grade Girls Basketball Coach
3. Special Ed Aide-PT

XI. Future Meetings

A. Regular School Board meeting, January 16, 2020

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: 12-13-19

Time: 2:00 a.m./p.m.

By: J. Cook