

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

7:00 pm

Thursday, July 15, 2021

HS Library  
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 Speaker: Sue Powers, DC Public Health, 2021-2022 School Year
- V. Guest Comments
- VI. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, June 17, 2021
- 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. Equity: June 29, 2021, July 12, 2021
    - 2. Property, Building & Security: June 28, 2021, July 12, 2021
    - 3. Athletics: June 24, 2021
  - F. Budget Report
  - G. Facilities Report
    - 1. Existing Building
    - 2. Building Project
  - H. Legislative Report
- VIII. Old Business
  - A. Discuss/Action: New Addition Ribbon Cutting Ceremony/Dedications and Recognition
  - B. Discuss/Action: Board Goals
  - C. Discuss: Superintendent evaluation/select date for training
  - D. Discuss/Action: Town Park agreement
- IX. New Business
  - A. Action: 2021-2022 Employee Handbook
  - B. Action: Notice to parents/guardians on academic standards
  - C. Action: Resignations:
    - 1. Lynn Tomjanovich/Aide
    - 2. Missy Forry/Elementary Secretary
    - 3. **Amy Lautenbach/MS-HS Secretary**
  - D. Discuss: 2021 Senior exit survey results
  - E. Discuss: 2021 Spring staff survey results
  - F. Discuss: 2021-2022 school operations
- 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. Full Time Aide positions (3)
  - 2. Part Time Aide positions (2)

3. Elementary Secretary position
4. School Psychologist position
5. MS Special Ed teaching position

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

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1. Full Time Aide positions (3)
2. Part Time Aide positions (2)
3. Elementary Secretary position
4. School Psychologist position
5. MS Special Ed teaching position

XII. Future Meetings

- A. Regular School Board meeting, August 19, 2021
- B. Annual meeting, August 24, 2021

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: 7-13-21

Time: 2:00 a.m. (p.m.)

By: J. Cochrane