

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Wednesday, September 20, 2023

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. Recognition
 - A. Jay Zahn
- V. Presentation:
 - A. FFA
 - B. Baird
- VI. Guest Comments
- VII. Consent Agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, August 16, 2023
 - 2. Regular School Board Meeting, Executive Session, August 16, 2023
- VIII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Athletic Committee Meeting – August 15, 2023
 - 2. 100th Anniversary Committee Meeting – August 23, 2023 & September 14, 2023
 - 3. Communications Committee Meeting – August 31, 2023
 - F. Budget Report
 - G. Facilities Report
- IX. Old Business
 - A. Discuss/Action: Board Goals
 - B. Discuss/Action: Sevastopol Town Park Memorandum of Agreement
- X. New Business
 - A. Discuss/Action: Legislative Update
 - B. Discuss/Action: Resignations
 - 1. Sandy Beauchamp – Bus Driver
 - 2. Jim Smasal – Varsity Baseball Coach
 - 3. Elijah Reimer – Assistant Varsity Baseball Coach
 - C. Discuss/Action: Morning Weight Room Supervision Proposal
 - D. Discuss/Action: Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated March 20, 2019

E. Discuss/Action: Policy committee recommendations of revised policies: 142.1 Electoral Process, 143.1 Public Expression of Board Members, 144.3 Conflict of Interest, 164.1 Regular Meetings, 164.2 Special Meetings, 165.1 Notice of Meetings, 165.2 Change of Regular Meetings, 1260 Incapacity of The District Administrator, 1421 Criminal History Record Check and Employee Self-Reporting Requirement, 1630.01 Family & Medical Leave of Absence, 2340 District-Sponsored Trips, 2451 Program or Curriculum Modifications, 2521 Selection of Instructional Materials and Equipment, 3120.07 Employment of Casual Resource Personnel, 3121 Criminal History Record Check and Employee Self-Reporting Requirement, 3123 Section 504/ADA Prohibition Against Disability Discrimination In Employment, 3139 Staff Discipline, 3430.01 Family and Medical Leave of Absence, 4121 Criminal History Record Check and Employee Self-Reporting Requirement, 4123 Section 504/ADA Prohibition Against Disability Discrimination In Employment, 4139 Staff Discipline, 4430.01 Family and Medical Leave of Absence, 5113 Open Enrollment Program, 5200 Attendance, 5215 Missing and Absent Children, 5250 Program or Curriculum Modifications, 5350 Student Suicide Prevention, 5505 Academic Honesty, 5517 Student Anti-Harassment, 5530 Drug Prevention, 6151 Returned Checks, 6236 Community Services Fund, 6610 Student Activity Fund, 7250.01 Memorials for Staff and Students, 7440.01 Video Surveillance and Electronic Monitoring, 7440.02 Smart Monitoring Equipment, 7540.08 Artificial Intelligence, 8121 Personal Background Check - Contracted Services, 8146 Notification of Educational Options, 8420 Emergency Evacuation of Schools, 8531 Free and Reduced-Price Meals, 8700 Nursing Mothers, 8913 Section 504/ADA Prohibition Against Disability Discrimination In Employment, 9210 Parent Organizations, 9211 District Support Organizations

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. Bus Driver
2. Part Time Special Ed Aide

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. Bus Driver
2. Part Time Special Ed Aide

XIII. Future Meetings

- A. Regular meeting, October 18, 2023
- B. Meet & Confer– TBD

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: _____

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

By: _____