

REGULAR MEETING OF THE BOARD OF EDUCATION

7:00 PM MONDAY, MAY 9, 2016

HIGH SCHOOL IMC

AGENDA

- I. Call to Order**
- II. Establish Quorum**
- III. Meeting Notice Certification**
- IV. Approval of Agenda**
 - A. Change of Sequence
 - B. Removal of Items
- V. Public Comments**
- VI. Reorganization of the Board of Education**
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Clerk
 - D. Election of Treasurer
 - E. Designation of Depository
 - F. Designation of Official Newspaper
 - G. Appoint WASB Representative
 - H. Appoint CESA Representative
 - I. Establish Days and Times of School Board Meeting
- VII. Consent Agenda Items**
 - A. Minutes of the Regular Meeting on April 11, 2016
 - B. Minutes of Special Meeting on May 4, 2016
 - C. Financial Status
 - D. Hiring Recommendations
 - E. Retirement/Resignation
- VIII. Celebrations**
 - A. Earth Day Activities
 - B. Forensics State Competition
 - C. FCCLA State and National Competition - Presentation by Students
 - D. FBLA State and National Competition
- IX. Discussion/Action**
 - A. Establishment of Pittsville Education Foundation (Action)
 - B. Security Camera Recommendation (Action)
 - C. 2016-17 Student Accident Insurance
 - D. First Reading of Updated Policy 345.61 Early Graduation
 - E. 2016-2017 Health Reimbursement Account (HRA), Short-Term Disability, and Flex Spending Account Renewal Updates
 - F. Summer custodial work schedule & policy/practice on overtime
- X. Action**
 - A. Project Search 66.03 Agreement with Marshfield School District
 - B. Second Reading of Updated Policy 110 School District Mission
 - C. Second Reading of Updated Policy 120 School District Legal Status
 - D. Second Reading of New Policy 342.7 Services for English Language Learners (Delete Policy 342.3)
 - E. Second Reading of Updated Policy 453.1 Emergency Nursing Services

- F. Second Reading of New Policy 660 Internal Controls, All Types of Funds
- G. Second Reading of New Policy 672 Authority to Make Purchases and Enter Into Procurement Contracts
- H. Second Reading of New Policy 672.2 Standards of Conduct in Purchasing and Contracting
- I. Second Reading of Updated Policy 673 Payment Procedures
- J. Second Reading of New Policy 683 Management of Capital Assets
- K. Second Reading of Updated Policy 721 Safety Response Plan
- L. Second Reading of Updated Policy 823.1 Records Management and Retention (Delete Policy 741)
- M. Second Reading of Updated Policy 881.1 Special Activity Funds Management
- N. 2016-17 Teacher Contract Renewal
- O. Open Enrollment Applications for 2016-2017
- P. Rural Virtual School (RVA) 2016-17
- Q. Distance learning teacher (2) stipends

XI. Reports

- A. High School Principal - Mark Weddig
- B. Elementary School Principal - Heather Friday
- C. Maintenance Report - Dan Giles
 - 1) Sidewalk replacement (ACTION)
- D. Technology Report – Chris Nepper

XII. Information

- A. Update on Move from Marawood Conference to the Central Wisconsin Conference 2017-18

XIII. Convene Into Closed Session - The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85 (1)(c)(i)

- A. Staff member retirement request
- B. 2016-17 Staff Contract/Compensation
- C. Staff Evaluation update
- D. Staff Request for June Work Days

XIV. Reconvene Into Open Session

XV. Take Any Action From Closed Session

XVI. Adjourn

Expecting Excellence and Integrity from all, developing Innovative Students, strengthened through Partnerships with parents and the community.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting, in the event of an emergency.