

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, MARCH 13, 2017
6:00 P.M.
AGENDA**

1. Call Meeting to Order
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 the time for public participation during the meeting specifically for items on the agenda.
2. Roll Call of Members
3. Moment of Silence
4. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
6. Pledge of Allegiance
7. Recognition – *items listed below are not all inclusive*
 - a. WIAA State Wrestling Tournament
 - b. WHSBC State Bowling Meet
 - c. State Ski Meet
 - d. Key Club Super Soup Social
 - e. Fire Victims Donations
 - f. WCASS Region #6 Award Recipients
8. Public Relations – *items listed below are not all inclusive*
 - a. KMS Choir Concert 3/14
 - b. Driven to Better Health Night 3/30
 - c. Junior Prom 4/8
 - d. Candidate Forum
9. Public Comments: *This is the time visitors and guests may address the Board.*
10. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. February 13, 2017 regular open session
 - ii. February 13, 2017 closed session
 - b. Instructional Resignations
 - i. Julia Duquaine – KHS English Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - e. Extra-Curricular Hires
11. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Student Resource Officer Contract – Mr. Smasal/Chief Bishop
12. New Business: *All items under New Business are subject to discussion and/or action.*
 - a. Payroll-Treasurer – Jay Fisher
 - b. Accounts Payable – Jay Fisher
 - c. Youth Options – Scott Stier
 - d. Long Term Capital Improvement Plan – Julie Thoreson
 - e. Resolution Creating the Long-Term Capital Improvement Trust Fund – Julie Thoreson
 - f. Staff Handbook Revisions – Julie Thoreson
13. Reports
 - a. Superintendent's Report - Mr. Smasal
 - i. Guiding Principles
 - ii. April Board Meeting
 - iii. College & Career Fair Update

- iv. Village Board Request
 - v. WASB Interim Appointment
 - b. Student Learning Report – Mark Bazata
 - c. Business Manager’s Report - Julie Thoreson
 - d. i4L Community School Update – Joel Dziedzic
 - e. KHS Update – Scott Stier
- 14. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(a)(e)
 - a. Student Discipline Issues
 - b. Contracts and Competitive Bids
- 15. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
- 16. Adjourn