

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, NOVEMBER 14, 2016
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.
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/Student Presentation – i4L Community School Students
7. Recognition – *items listed below are not all inclusive*
 - a. State Honors Band Recognition
 - b. Academic Letter Recipients
8. Public Relations – *items listed below are not all inclusive*
 - a. 11/17 i4L Showcase Night 6:00 - 7:30 p.m.
 - b. 11/19 Senior Citizens' Thanksgiving Dinner 11:00 a.m. - 12:30 p.m.
 - c. 11/21 Coat Exchange/Pick-Up 3:00 - 6:00 p.m.
 - d. 11/21 KHS Band & Choir Concert 7:00 p.m.
 - e. 11/23 NO SCHOOL - Professional Development Day
 - f. 11/24 NO SCHOOL - Happy Thanksgiving
 - g. 11/25 NO SCHOOL
 - h. 12/3 Breakfast with Santa 8:30 a.m.
 - i. 12/6 FUTP60 event 9:00 a.m.
 - j. 12/5 KMS Band Christmas Concert 7:00 p.m.
 - k. 12/8 i4L Christmas Concert 2:00/6:30 pm
 - l. 12/13 KMS Choir Christmas Concert 7:00 p.m.
 - m. 12/15 KES Concert KG-grade 3 Christmas 2:30/6:00 pm
 - n. 12/19 FES 4K Christmas Concert 9:30 a.m.
 - o. 12/19 KHS Wind Ensemble/Bel Canto Christmas Concert 7:00 p.m.
 - p. 12/20 FES Christmas Concert 2:00/6:30 pm
 - q. 12/21 KES 4K Christmas Concert 10:00am /2:30 pm
 - r. 12/21 i4L 4K Christmas Concert 10:30 AM
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. October 10, 2016 Regular Session
 - ii. October 10, 2016 Closed Session
 - iii. October 24, 2016 Special Session
 - b. Instructional Retirement
 - i. William Lickel – KHS Science Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - e. Extra-Curricular Hires
 - i. Ryan Kopf – JV Girls Basketball Coach
 - ii. Ashley Kammerer – KMS Forensics Coach
11. PMA Securities – Michele Wiberg
12. Fiesta Fun Night Presentation – Ms. Anna Baltz

13. Old Business: *All items under Old Business are subject to discussion and/or action.*
14. New Business: *All items under New Business are subject to discussion and/or action.*
 - a. Payroll-Treasurer – Mr. Fisher
 - b. Accounts Payable – Mr. Fisher
 - c. Early Graduation – Mr. Stier
15. Reports
 - a. WASB Resolutions Update – Mrs. M. Miller
 - b. Superintendent’s Report - Mr. Smasal
 - i. Referendum Results
 - ii. WASB State Convention – January 18-20, 2017
 - iii. Timeline for Election
 - iv. Social Media Discussion
 - c. Student Learning Report – Mr. Bazata
 - d. Business Manager’s Report - Mrs. Thoreson
 - e. i4Learning School Update – Mr. Dziedzic
16. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(d)
 - a. Discussion of a request from a District resident to a School Board member for personnel records/information and legal concerns related to same.
17. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
18. Adjourn