

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, DECEMBER 14, 2015
6:00 P.M.
AGENDA**

1. Call Meeting to Order
2. 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.
3. Roll Call of Members
4. Moment of Silence
5. Pledge of Allegiance
6. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
7. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
8. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
9. Recognition
 - a. KHS Class: Women in Engineering
 - b. CTE Technical Incentive Grant
 - c. Wisconsin 4-H Volunteer of the Year
 - d. High School Fall Sports Awards
 - e. Main Street Philanthropy integrated into KHS Business Class
 - f. Sum Dog Math Contest
 - g. FUTP60
 - h. Herb Kohl Candidates
 - i. National Honor Society new inductees
 - j. Academic Letters
 - k. i4LCS Showcase Event
 - l. Daughters of the American Revolution
 - m. Kewaskum Accolades
10. Public Relations –

Ongoing - Kindness Around Kewaskum Pins and Magnets on sale now in elementary offices

12/14 - School Board Meeting 6:00 p.m. KHS Theatre

12/15 - KES Christmas Concert (5K - 3) 2:30 and 6:00 p.m. KES Gym

12/15 - KES Original Art Works pick-up 3:40 - 6:00 p.m. and 7:00 - 7:30 p.m. KES Art Room

12/15 - KES Book Fair 12:00 - 9:00 p.m.

12/16 - At the Movies, "It's A Wonderful Life" 2:00 p.m. KHS Theatre

12/16 - KES Book Fair 4:00 - 6:00 p.m.

12/17 - KES 4k Christmas Concert 10:00 a.m. and 2:30 p.m. KES LGI

12/17 - i4LCS 4k Christmas Concert 10:00 a.m.

12/17 - KES Book Fair 9:30 a.m. - 8:00 p.m.

12/17 - KMS Choir Concert 6:30 (6th) 7:15 (7th) 8:0 (8th) KHS Theatre
11. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. November 9, 2015 regular open session
 - ii. November 9, 2015 regular closed session
 - b. Instructional Resignations

- c. Instructional Hires
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires
 - i. Clarissa Bahn – KMS Forensics Coach
- 12. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Update from Sarah Moris on Parent Advisory Committee
- 13. 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. Approve Student Trip – Mr. Stier
 - d. Approve New Course Proposals – Mr. Bazata
- 14. Student Learning – Mr. Bazata
- 15. Reports
 - a. Superintendent’s Report - Mr. Smasal
 - i. WASB Convention attendance
 - ii. LRPC Update
 - iii. District Office Holiday Schedule
 - iv. KEA Negotiations
 - v. Every Student Succeeds Act
 - b. Business Manager’s Report - Mrs. Thoreson
 - c. i4Learning School Update – Mr. Dziedzic
- 16. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)(g) and 120.125
 - a. Potential Litigation
 - b. Personnel Issues
 - c. Discuss Student Issues
- 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