

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
August 15, 2016
*6:30 P.M.***

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NOTICE OF PROPER POSTING**
- 4. PUBLIC PARTICIPATION**
- 5. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator - Baker
 - B. Principals - Bargender/Gunderson
 - C. 2015-2016 Physical Restraint and Seclusion Report-Principals
 - D. 2015-2016 Bullying and Harassment Report (SWIS)-Principals
 - E. Summer School Update-Gunderson
 - F. Technology Update-Meddaugh
 - G. Maintenance Update – Hill
 - H. CESA 10
 - Board of Control Meeting Minutes-June 9, 2016
 - I. Marathon County Special Education
 - Board Highlights-August 4, 2016
 - J. Student Achievement-Principals
 - K. Athletic Director Report
- 6. CONSENT AGENDA**
 - A. Approve Minutes of Meetings –
 - July 18, 2016 (Regular Board Meeting)
 - August 9, 2016 (Finance Committee Meeting)
 - B. Approve Revenues, Expenditures, and Student Activity Reports
 - C. Approve Monthly Journal Entries
 - D. Approve General Budget Transfers and Revisions
 - E. New Hire Report
 - F. 2016-2017 Substitute List (Approve Updated List) - None
 - G. Grant Applications and Approval-None
 - H. Out of State Travel-None
 - I. Awards, Donations and Gifts to the School District of Abbotsford-None
 - J. Annual Approval To Appoint Independent Hearing Officer (IHO) in Matters of Expulsion and Grievances
 - K. Proclamations/Resolutions/Recognition
 - Board Recognition of Years of Service
- 7. POLICIES.**

A. 2016-2017 District Goal Presentation and Possible Adoption	Discussion/Approval
B. 2016-2017 Parent/Student Handbook • MS/HS • Elementary	Revision/Update
C. 2016-2017 Teacher Handbook • MS/HS • Elementary	Revision/Update
D. 2016-2017 Coaches Handbook - None	
- 8. BUDGET, CONTRACTS, BIDS, AND PROPOSALS**
 - A. 2015-2016 Budget
 - (1). 2015-2016 Budget Treasurer's Report
 - (2). Preliminary Audit Report
 - B. 2016-2017 Budget
 - (1). Utility Report (Expenditures by Function)
 - (2). Bank Depositories for District Funds
 - (a). Bank Depository for General Accounts (Savings and Checking)

	Recommendation/Approval
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- (b). Bank Depository for Student Activity Account
- (3). Release of Voucher Checks Prior to Board Approval

Recommendation/Approval
Recommendation/Approval

9. PERSONNEL

- A. Resignations
 - (1). MS/HS Social Studies Teacher Discussion/Approval
- B. Employment Recommendations
 - (1). MS/HS Math Teacher Discussion/Approval
 - (2). MS/HS Math Teacher Discussion/Approval
 - (3). MS/HS Social Studies Teacher Discussion/Approval
 - (4). Elementary Teacher Aide/Assistant Discussion/Approval
 - (5). Elementary Teacher Aide/Assistant Discussion/Approval
 - (6). Elementary Teacher Aide/Assistant Discussion/Approval
- C. 2016-2017 Teacher Contracts Discussion/Approval
- D. 2016-2017 Co-Curricular Assignments/Contracts Discussion/Approval
- E. 2016-2017 Overload Assignments/Contracts Discussion/Approval
- F. Mentor/Mentee Assignments Discussion/Approval

10. OTHER

- A. **2015 Wisconsin Act 55 Notifications**
 - (1). School District's Report card (Accountability Report) Pursuant to Wis. Stats. 115.385(4).
 - (2). Educational Options Available to Children Who Reside in the School District Pursuant to Wis. Stats. 118.57
 - (3). Special Needs Voucher Program Pursuant to Wis. Stats. 118.51 and Wis. Stats. 118.57
 - (4). Wisconsin Civics Graduation Requirement
- B. Annual Meeting Notice-September 19, 2016 5:30 P.M. (Note: Prior to the regular monthly scheduled Board Mtg.)

11. ADJOURN

Reminders

August 29, 2016	Teacher In-Service	8:00 A.M.	Commons/Cafeteria
August 30, 2016	Teacher In-Service	8:45 A.M.	Rosholt School District
August 31, 2016	Teacher In-Service	8:00 A.M.	TBD
September 19, 2016	Budget Hearing/Annual Meeting	6:30 P.M.	Com. Room
September 19, 2016	Regular Monthly Board Meeting	6:30 P.M.	Com. Room
September 21, 2016	WASB Fall Regional Mtg.	6:30 P.M.	Rothschild Holiday Inn
	Registration/Networking	6:00 P.M.	