

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
January 20, 2014
*6:30 P.M.***

1. Call to Order
2. Roll Call
3. Notice of Proper Posting
4. Public Participation
5. Administrative Reports/Updates-Welsh
 - Technology Presentation• Distance Learning Grant•Performance Pay •School Calendar•Marawood Conference Realignment Update•Global Education Achievement Certificate•Other
 - A. Principals -Barth/Gunderson
 - B. Summer School Update-Gunderson
 - C. Maintenance Update – Hill
 - D. CESA 10
 - Board of Control Meeting Minutes-November 14, 2013
 - E. Marathon County Children with Disabilities
 - Board Highlights-December 19, 2013
 - Administrator Highlights-January 9, 2014
 - December 1st Benchmark
 - Incidence Rate Report
 - F. January 2nd Friday Census
 - G. Student Achievement
 - H. Carl B. Thompson Trust Fund Quarterly Portfolio Review
 - I. Athletic Director Report

6. **CONSENT AGENDA**

- A. Approve Minutes of Meetings –
 - December 16, 2013 (Regular Board 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. 2013-2014 Substitute List (Approve Updated List)
- G. Grant Applications and Approval-None
- H. Out of State Travel-None
- I. Awards, Donations and Gifts to the School District of Abbotsford
 - Shortner Trust-\$500.00
- J. Proclamations/Resolutions/Recognition-None

OLD BUSINESS

7. Policies
 - A. 453.1: Emergency Nursing Services 2nd Reading/Adoption
 - B. 453.1(a): Emergency Nursing Services/Administrative Procedures 2nd Reading/Adoption
8. Budget, Contracts, Bids, and Proposals
 - A. 2013-2014 Budget
 - (1). Utility Report (Expenditures by Function)
 - (2). Workers Compensation, Auto, Garagekeepers, General Liability, Discussion/Approval
Property, Umbrella, Linebacker, Data Compromise, Crime, and
Inland Marine Insurance Renewal-EMC Insurance Companies **-\$64,936.00**

NEW BUSINESS

9. Open Enrollment Cap Considerations Discussion/Approval
10. CESA 10 2014-2015 Services Contract Discussion
11. Bauernfeind Copier/Printer Proposal Discussion/Approval

12. Convene into executive session pursuant to WI. Stat. 19.85 (1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
 - A. Personnel
 - (1). Personnel Evaluations (Teaching Staff)
 - (2). Consideration of Position Reductions and Notifications for 2014-2015
 - (3). Administrative Contracts
13. Reconvene Into Open Session and Take Action on Items Discussed in Executive Session, If Any
14. Adjourn

Reminder

January 21-24, 2014	WASDA/WASB Annual Convention		Milwaukee
February 17, 2014	Regular Monthly Board Meeting	6:30 P.M.	Community Room