

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
Wednesday, May 18, 2016
5:00 P.M.
Revised-May 14, 2016**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NOTICE OF PROPER POSTING**
4. **SCHOOL BOARD REORGANIZATION**
 - A. Election of Officers
 - B. Committee Assignments
 - C. CESA 10 Delegate and Alternative
 - D. Canvassing Board Representative
5. **PUBLIC PARTICIPATION**
 - A. Timoly Brodhagen-2016-2017 Class Size Concerns
6. **ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator-Welsh
 - Wisconsin Taxpayer Alliance Focus Publication • News from Madison • Other
 - B. Principals -Bargender/Gunderson
 - C. Summer School Update-Gunderson
 - D. Technology Update-Meddaugh
 - E. Maintenance Update – Hill
 - F. Marathon County Children with Disabilities
 - Administrator Highlights-April 12, 2016
 - Board Highlights-April 21, 2016
 - G. Abbotsford PTO
 - Meeting Minutes-May 3, 2016
 - Treasurer's Report-May 3, 2016
 - H. CESA 10
 - Board of Control Meeting Minutes-March 10, 2016
 - I. Falcon Enterprises Alternative High School
 - April Newsletter
 - J. Student Achievement
 - L. Athletic Director Report
7. **CONSENT AGENDA**
 - A. Approve Minutes of Meetings –
 - April 20, 2016 (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. 2015-2016 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. Security Health Plan Renewal-Security (7%)
 - K. WIAA Senior High Membership Approval
 - L. WIAA Middle School Membership Approval
 - M. Achievement Gap Reduction (AGR) Agreement
 - N. 2016-2017 Proclamations/Resolutions/Recognition
 - State Music Solo Ensemble
 - State Forensics
 - State FBLA
 - State FCCLA
8. **POLICIES.**
 - A. Employee Handbook, Part I: Provisions Applicable to All Staff
 - B. Employee Handbook, Part II: Staff With Individual Contracts

Revisions/2nd Reading
Revisions/2nd Reading

Under §118.22 Wis. Stat.	
C. Employee Handbook, Part III: Non-Exempt Staff Without Individual Contracts Under §118.22, Wis. Stats.	Revisions/2nd Reading
D. Employee Handbook Part IV: Executive/Administrative/Academic	Revisions/2nd Reading
E. Employee Handbook, Part V: Co-Curricular Staff	Revisions/2nd Reading
F. Employee Handbook Part VI: Substitute Employees	Revisions/2nd Reading
G. 447: Student Discipline	Revisions/2nd Reading
H. 664: Cash in School Buildings	2nd Reading/Adoption
I. Employee Handbook Part II: 11.05 Events and Activities	Revision/1 st Reading
J. Employee Handbook Part II: 12.04 Health Insurance	Revision/1 st Reading

9. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

A. 2015-2016 Budget	
(1). Utility Report (Expenditures by Function)	
(2). Wrestling Co-Op Reconciliation Report	
B. 2016-2017 Budget	
(1). 2016-2017 Lunch Prices	Discussion/Approval
(2). AEA 2016-2017 Master Contract	Discussion/Approval
(3). AEA Support Staff 2016-2017 Contract	Discussion/Approval
(4). 2016-2017 Non-Represented/Administrative Contracts	Discussion/Approval
(5). 2016-2017 Dashir Management Agreement	Discussion/Approval
(6). 66.0301 Agreement-Manufacturing	Discussion/Approval
(7). 66.0301 Agreement-Early Childhood	Discussion/Approval

10. PERSONNEL

A. Resignations	
(1). ELL Aide	Discussion/Approval
(2). Athletic Director Administrative Assistant	Discussion/Approval
B. Employment Recommendations-	
(1). ELL Aide Recommendation	Discussion/Approval
(2). Athletic Director Administrative Assistant	Discussion/Approval

11. OTHER

A. Establish 2017 Graduation Date	Discussion/Approval
B. Open Enrollment Applications	Discussion/Approval
C. Consideration of Cooperative Softball Program	Discussion/Approval

12. ADJOURN

Reminders

May 19, 2015	FEAHS Graduation	5:00 P.M.	East Town Mall
May 21, 2015	Graduation	2:00 P.M.	North Gym
June 20, 2016	Regular Monthly Meeting	6:30 P.M.	Community Room