

REVISED

SCHOOL DISTRICT OF WISCONSIN DELLS

REGULAR BOARD MEETING

TUESDAY, MARCH 15, 2016

6:00 P.M. CLOSED SESSION

7:15 P.M. (OPEN SESSION REGULAR SCHOOL BOARD MEETING)

HIGH SCHOOL LIBRARY-MEDIA CENTER

520 Race Street Wisconsin Dells WI 53965

"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 a time for public participation during the meeting as indicated in the agenda."

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

A) Call to Order

B) Roll Call (Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman)

C) Approval of Agenda

A) The School Board May Adjourn to Closed Session per Wisconsin Statute Section 19.85 (1) Subparagraph (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Contemplated Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c) & (g) to discuss and take action, if appropriate concerning: 1) offering of extra-curricular contracts, 2) offering of support staff contracts, administrator employee contracts & assignments, 3) reviewing professional staff performance levels, 4) considering 2016-17 professional assignments & staffing levels, and 5) reviewing debt owed to District and litigation related thereto.

B) Reconvene Into Open Session

C) Act on Closed Session Items if Applicable

1. Consideration of Administrator Employee Contracts

D) Public Comment/General Subject Matter Discussion

E) Education Reports

1. Student Representative Report
2. Administrator Reports

F) Old Business

1. Consideration on the Development of a Community Engagement Survey
2. Consideration of the District Governance Manual
3. Consideration of the second reading of the following policy revisions: 0100 Voting, 0142.5 Vacancies, 0144.3 Conflict of Interest, 0167.1 Voting, 1130, 3230 & 4230 Conflict of Interest, 1400.01 District Administrator Job Description, 2131.01 Reading Instructional Goals and Kindergarten Assessment, 3120 Employment of Professional Staff, 3120.06 Selecting Student Teachers/Administrative Interns, 3217, 4217, 7217 Weapons, 3340, 4340 Grievance Procedure, 3440, 4440 Job-Related Expenses, 5111 Eligibility of Resident/Nonresident Students, 5113.01 Course Options, 5200 Attendance, 5320 Immunization, 5460 Graduation Requirements, 5461 Children At-Risk of Not Graduating From High School, 6110 Federal Funds, 6111 Administration of Grant Programs, 6152 Student Fees, Fines, and Charges, 6320 Purchasing, 7510 Use of District Facilities, 8310 Public Records, 8330 Student Records, 8453.01 Control of Blood-Borne Pathogens, 8500 Food Services, 8531 Free and Reduced-Price Meals, 9700 Relations with Non-School Affiliated Groups, 9700.01 Advertising and Commercial Activities
4. Consideration of the first reading of the following policy revisions: 5772 Weapons

J) New Business

1. Presentation on the Shift of District Demographic and Educating the Children of Millennials
2. Consideration of E-Rate Technology Request for Proposals
3. Discussion on the Progress of the Ad-Hoc Compensation Committee in Developing an Alternate Compensation Model

K) Consent Agenda

1. Accept Minutes for the February 15, 2016 Regular Meeting and the March 3 & March 7, 2016 Special Meetings
2. Resignations/Retirement Notices
3. Consideration of CESA 5 Contracted Services for the 2016-17 School Year
4. Consideration of Fall 2016 Youth Option Requests
5. Consideration of Extra-curricular and Support Staff Contracts
6. Required Approvals
 - a. Treasurer's Report and Disbursements for the Month of March 2016
 - b. Donations in Excess of \$2,500
 - c. Donations

L) Future Meetings:

M) Adjournment

Posted: March 14, 2016