

SCHOOL DISTRICT OF WISCONSIN DELLS

SPECIAL SCHOOL BOARD MEETING

THURSDAY, MARCH 31, 2016

6:30 p.m. Open Session

HIGH SCHOOL LIBRARY-MEDIA CENTER

Wisconsin Dells High School

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.”

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call (*Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman*)
- 3.0 Approval of Agenda
- 4.0 Public Comment/General Subject Matter Discussion
- 5.0 New Business
 - 5.1 Presentation by CEL Marketing, PR, Design, a company specializing in strategic communications and community-based surveys
 - 5.2 Resignations

The Board will take a short recess and resume the rest of the meeting as a board work session. No action will be taken.

 - 5.3 Discussion of Strategic Planning and Facility Planning
 - 5.4 Discussion of Policy Governance Monitoring Report Results 3 – Workplace Skills
 - 5.5 Discussion of Policy Governance Monitoring Report GP 11
 - 5.6 Discussion of Informal Quarterly Review of Superintendent
 - 5.7 Discussion of Policy Governance Agenda Planning and Work Sessions
- 6.0 Adjourn