

SCHOOL DISTRICT OF WISCONSIN DELLS

SPECIAL SCHOOL BOARD MEETING

THURSDAY, APRIL 7, 2016

7:00 p.m. Open Session

**HIGH SCHOOL LIBRARY-MEDIA CENTER**

Wisconsin Dells High School

520 Race Street

Wisconsin Dells, WI 53965

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“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 Consideration of Strategic Planning (update)
  - 5.2 Discussion of Informal Quarterly Review of Superintendent
  - 5.3 Discussion of Accountability of Superintendent B/SR 2 (existing policy review)
  - 5.4 Discussion of Operational Expectations OE 13 - Facilities
  - 5.5 Discussion of Policy Governance Monitoring Report GP 12 – Responsibility
  - 5.6 Discussion of Policy Governance Monitoring Report GP 5 – Board Officers
  - 5.7 Discussion of Board Development/Community Relations
    - 5.7.1 School Board Elections
    - 5.7.2 Annual NASB Conference
    - 5.7.3 PD Opportunities Presented
- 6.0 Adjourn