

**REVISED**  
TIME CHANGE

**SCHOOL DISTRICT OF WISCONSIN DELLS**

**REGULAR BOARD MEETING**

**MONDAY, JUNE 27, 2016**

**7:00 P.M. CLOSED SESSION**

**7:30 P.M. (OPEN SESSION REGULAR SCHOOL BOARD MEETING)**

**HIGH SCHOOL LIBRARY-MEDIA CENTER**

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."

- A) Call to Order
- B) Roll Call (Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, and Jesse Weaver)
- C) Approval of Agenda
- D) The School Board May Adjourn to Closed Session per Wis. Stat. §§ 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to discuss and take action, if appropriate concerning: 1) consideration of contracts for professional staff vacancies, 2) consideration of employment for the Spring Hill Principal vacancy, 3) consideration of extra-curricular staff contracts, and 4) discussion and potential action on the sale of 76.78 acre parcel of land on Gulch Road.
- E) Reconvene Into Open Session
- F) Act on Closed Session Items if Applicable
  - 1. Consideration of Employment of Spring Hill Principal
  - 2. Consideration of acceptance on an offer for the 76.78 acre parcel of land on Gulch Road

- G) Public Comment/General Subject Matter Discussion
- H) Education Reports
  - 1. Administrator Reports
  - 2. District Administrator Report
- I) Old Business
  - 1. Consideration of the second reading of the following policy revisions: 5430 Class Rank and 8390 Animals on District Property
  - 2. Consideration of Operational Expectation Monitoring Document OE-13 Facilities
- J) New Business
  - 1. Consideration of 2015-16 Budget Amendments
  - 2. First Reading of Policy 5514.02 Student Use of Service/Companion Animals
  - 3. Consideration of 2016 Field Trip
- J) Consent Agenda
  - 1. Accept Minutes for the May 23, 2016 Regular Meeting and the June 13, 2016 Special Meetings
  - 2. Approval of professional staff contracts
  - 3. Approval of extra-curricular staff contracts
  - 4. Approval of summer school employment
  - 5. Resignations/Retirement Notices
  - 6. Required Approvals
    - a. Treasurer's Report and Disbursements for the Month of June 2016
    - b. Donations
- K) Future Meetings: July 11, 2016 Work Session
- L) Adjournment

Posted: June 23, 2016