

SCHOOL DISTRICT OF WISCONSIN DELLS
SPECIAL SCHOOL BOARD MEETING & WORK SESSION

MONDAY, JULY 11, 2016

6:15 P.M.

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, Jennifer Gavinski, James McClyman, Robert McClyman, and Jesse Weaver)
- 3.0 Approval of Agenda
- 4.0 Public Comment/General Subject Matter Discussion
- 5.0 The School Board May Adjourn to Closed Session per Wisconsin Statute 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 (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 contract for professional staff vacancy, and 2) Discussion and potential action on the sale of 76.78 acre parcel on Gulch Road.
- 6.0 Reconvene Into Open Session
- 7.0 Act on Closed Session Items if Applicable
 - 7.1 Consideration of Employment of ESL Teacher
 - 7.2 Consideration of Acceptance on an Offer for the 76.78 Acre Parcel on Gulch Rd.

- 8.0 New Business
 - 8.1 Consideration of the Appointment of a Board Member to Fill Vacancy
 - 8.2 Presentation & Discussion on Understanding School Finances by Baird
 - 8.3 Operational Expectations OE-7 Financial Administration
 - 8.4 Consideration of Staff Resignations
 - 8.5 B/SR-1 Governance Management Connection
 - 8.6 GP-1 Board Purpose
 - 8.7 GP-2 Governance Commitment
 - 8.8 R-1 Board Mission
 - 8.9 Consideration of Moving the December 26, 2016 Regular Monthly Meeting to December 19, 2016
- 9.0 Adjournment

Posted: July 7, 2016