

SCHOOL DISTRICT OF WISCONSIN DELLS

REVISED

REGULAR BOARD MEETING

MONDAY, JULY 18, 2016

7:15 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

"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; to discuss and take action, if appropriate, concerning: 1) consideration of contracts for professional staff vacancies, 2) consideration of employment for the Spring Hill Assistant Principal vacancy, and 3) consideration of extra-curricular staff contracts.
- E) Reconvene Into Open Session
- F) Act on Closed Session Items if Applicable
 - 1. Consideration of Employment of Spring Hill Assistant Principal
- 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 Revision: 5514.02 Student Use of Service/Companion Animals

- J) New Business
 - 1. Consideration of 2016-17 WDHS Co-curricular Code of Conduct, Policy 5500.01
 - 2. Consideration of 2016-17 SHMS Co-curricular Code of Conduct, Policy 5500.02
 - 3. Consideration of Operational Expectations OE-2 Emergency Superintendent Succession
 - 4. Consideration of Operational Expectations OE-4 Personnel Administration

- J) Consent Agenda
 - 1. Accept Minutes for the June 27, 2016 Regular Meeting and the July 11, 2016 Special Meeting
 - 2. Approval of 2016-17 Annual Academic Standards
 - 3. Approval of Professional Staff Contracts
 - 4. Approval of Extra-curricular Staff Contracts
 - 5. Approval of Summer School Employment – Food Service
 - 6. Resignations/Retirement Notices
 - 7. Required Approvals
 - a. Treasurer’s Report and Disbursements for the Month of July 2016

- K) Future Meetings: Special meeting to fill vacant teaching positions

- L) Adjournment

Posted: July 15, 2016