

**SCHOOL DISTRICT OF WISCONSIN DELLS**

**REGULAR BOARD MEETING**

**MONDAY, AUGUST 22, 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, Joey Van Dinter and Jesse Weaver)
- C) Approval of Agenda
- D) The School Board May Adjourn to Closed Session per Wis. Stat. §§ 19.85 (1) (b) Considering the dismissal of a public employee when the employee has been given actual notice of the meeting and the right to demand that it be held in open session, (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 a leave of absence request, 3) Consideration of extra-curricular staff contracts, and 4) Consideration of recommendation for support staff employment/termination/reduction in force/resignation.
- E) Reconvene Into Open Session
- F) Act on Closed Session Items if Applicable

1. Consideration of Employment for Vacant Professional Staff Position(s)
2. Consideration of Leave of Absence Request
3. Consideration of Recommendation for Support Staff Employment/termination/reduction in force/resignation

G) Public Comment/General Subject Matter Discussion

H) Education Reports

1. Administrator Reports
2. District Administrator Report

I) Old Business

1. Consideration of Second Reading of the 2016-17 WDHS Co-curricular Code of Conduct, Policy 5500.01
2. Consideration of Second Reading of the 2016-17 SHMS Co-curricular Code of Conduct, Policy 5500.02
3. Consideration of OE-7 Financial Administration

J) New Business

1. Consideration of Community Survey Proposal by School Perceptions
2. Consideration of 2016-17 Elementary, Middle and High School Student Handbooks
3. Consideration of SocialSchool4EDU Social Media Contract

J) Consent Agenda

1. Accept Minutes for the July 18, 2016 Regular Meeting and the August 2, 2016, and August 8, 2016 Special Meetings
2. Approval of Extra-Curricular Staff Contracts
3. Approval of 66:30 Shared Services Agreement
4. Acknowledgement of Annual Health Services Report
5. Resignations
6. Required Approvals
  - a. Treasurer's Report and Disbursements for the Month of August 2016
  - b. Donations

K) Future Meetings: September 12, 2016

L) Adjournment

Posted: August 17, 2016