

SCHOOL DISTRICT OF WISCONSIN DELLS

REGULAR BOARD MEETING

MONDAY, SEPTEMBER 26, 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) A Moment of Silence in Remembrance of Roxanne Bartz
- C) Roll Call (Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Joe Van Dinter, and Jesse Weaver)
- D) Approval of Agenda
- E) 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 employment for vacant bookkeeper position, 2) consideration of vacant teaching position for a 1-year contract 3) consideration of extra-curricular staff contracts 4) and consideration of architectural phase-2 agreement.
- F) Reconvene Into Open Session
- G) Act on Closed Session Items if Applicable
- H) Public Comment/General Subject Matter Discussion

I) Education Reports

1. Administrator Reports
2. District Administrator Report

J) Old Business

1. Consideration of a community wide survey.
2. Consideration of Donation from the Happy Kids Network and Request of District Partnership on a Social Equity Project.

K) New Business

1. Consideration of the Development of Key Performance Objectives as they relate to the SDWD Strategic Plan.
2. Consideration of Operational Expectations OE-5 Learning Environment/Treatment of Students.
3. Consideration of the Following Policy Revisions: bylaw 0143.1 Public Expression of Board Members, 0166 Agenda, 0167.1 Voting, 0167.5 Use of Electronic Mail, 0167.6 E-mail—Public Records, 1210 District Administrator Relationship, 2411 School Counseling, 2416.01 Parental/Police Access to Instructional Material Center Information, 2440 Summer or Interim Session School, 2451 Alternative Education Programs, 2460 Exceptional Education Needs, 2700.01 School Performance and Accountability Reports, 3120 Employment of Professional Staff, 3122.01 Drug Free Workplace, 3210 Staff Ethics, 4122.01 Drug Free Workplace, 4310 Freedom of Speech in Non-School Settings, 5113.01 Course Options, 5200 Unexcused Absences, 5230 Release of Students to Authorized Persons, 5320 Immunization, 5350 Student Suicide, 5830 Student Fund-Raising, 8120 Volunteers, 8330 Student Records, 8685 Transportation Not Provided By the District.
4. Consideration of Rescinding Policy 2460.02 Least Restrictive Environment Position Statement.

J) Consent Agenda

1. ***Accept Minutes for the June 27, 2016 Regular Meeting and the July 11, 2016 Special Meeting***
2. Consideration of 2016-17 field trip requests.
3. Approval of Extra-curricular Staff Contracts
4. Resignations
5. Required Approvals
 - a. Treasurer's Report and Disbursements for the Month of September 2016

K) Future Meetings:

L) Adjournment