

SCHOOL DISTRICT OF WISCONSIN DELLS

SPECIAL SCHOOL BOARD MEETING

MONDAY, DECEMBER 12, 2016

6:30 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, Joey Van Dinter, and Jesse Weaver)
- 3.0 Approval of Agenda
- 4.0 Public Comment/General Subject Matter Discussion
- 5.0 New Business
 - 5.1 Consideration of First Reading of the Following Revised Policies: 3440 & 4440 Job-Related Expenses, 6110 Federal Funds, 6111 Internal Controls, 6112 Cash Management of Grants, 6114 Cost Principles – Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement – Federal Grants/Funds, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory
 - 5.2 Consideration of OE-8 Asset Protection
 - 5.3 Discussion on the School District Community Survey Results
 - 5.4 Consideration of a Special Meeting to meet with District Municipalities on the Topic of School District Community Survey Results

- 6.0 The School Board May Adjourn to Closed Session per Wis. Stat. §§ 19.85 (1) (f)
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to discuss and take action, if appropriate, regarding GP-8 Code of Conduct.
- 7.0 Reconvene Into Open Session
- 8.0 Act on Closed Session Items if Applicable
- 9.0 Adjournment

Posted: December 8, 2016