

SCHOOL DISTRICT OF WISCONSIN DELLS
SPECIAL SCHOOL BOARD MEETING
MONDAY, JANUARY 9, 2017

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 Old Business
 - 5.1 Consideration of Second Reading of the Following Revised Policy: 5430 Class Rank.
- 6.0 New Business
 - 6.1 Consideration of Open Enrollment Space/Seat Allocations for the 2017-18 School Year.
 - 6.2 Consideration of Operational Expectations #9 Communicating with the Board
 - 6.3 Consideration of Governance Policy #9 Board Member Covenants
 - 6.4 Resignation/Retirements.
- 7.0 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 administrative replacement and or reorganization for the 2017-18 school year.

- 8.0 Reconvene Into Open Session
- 9.0 Act on Closed Session Items if Applicable
- 10.0 Adjournment

Posted: January 5, 2017