

SCHOOL DISTRICT OF WISCONSIN DELLS

REGULAR BOARD MEETING

MONDAY, DECEMBER 19, 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

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, 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, regarding the filling of 2016-17 extra-curricular assignments, and review of a lease agreement for athletic facility use.

D) Reconvene Into Open Session

E) Act on Closed Session Items if Applicable

F) Public Comment/General Subject Matter Discussion

G) Education Reports

1. Student Council Report
2. Administrator Reports
3. District Administrator Report

H) Old Business

1. Consideration of Second 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/Funding, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory

I) New Business

1. Consideration of New WDHS Course Offerings for the 2017-18 School Year
2. Consideration of Policy 5430 Class Rank
3. Consideration of Administrative Guideline 5460 Graduation Requirements
4. Consideration of Request for a District-Sponsored History Club & Anne Herbert Society/Kindness Club
5. Review District & School Demographic Trends
6. Consideration of Adjusting the 2016-17 School Calendar
7. Review the September to November Social Media Review Report

J) Consent Agenda

1. Accept Minutes for the November 28, 2016, Regular Meeting and the December 1, 2016, and December 12, 2016, Special Meetings
2. Consideration of Amending the District's HRA Plan to Comply with IRS Regulations
3. Approval of Extra-curricular Staff Contracts
4. Resignations/Retirements
5. Required Approvals
 - a. Treasurer's Report and Disbursements for the Month of December 2016
 - b. Donations

K) Future Meetings:

L) Adjournment

Posted: December 15, 2016