

Meeting Notice

AMENDED

BOARD OF EDUCATION MEETING

October 22, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

AGENDA

- I. Board of Education meeting called to order - Roll Call
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
 - C. Approve Agenda
 - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
 - A. Financial Business
 - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer's Report
 - B. Action Items
 - 1. Presentations/Community Donation Acknowledgements
 - 2. Resignations/Employment/Retirements
 - 3. Field Trips
 - 4. 2018-19 Co-Curricular Coaches/Advisors List Update
 - 5. 2018-19 – Line of Credit – Horicon Bank
 - 6. 2018-19 Early College Credit Program – 2nd Semester
 - 7. 2018-19 Adopted Budget
 - 8. 2018-19 Tax Levy Certification
 - 9. SDH Employee Handbook & Appendices ~ Updates/Revision
 - C. Discussion Items
 - 1. Neola Policies – [Volume 27 #2]
 - 0144.1 – Compensation
 - 0161 – Parliamentary Authority
 - 0164.2 – Special Meetings
 - 0165.3 – Special Meetings
 - 1213 – Student Supervision and Welfare
 - 1422/3122/4122 – Nondiscrimination and Equal Employment Opportunity
 - 1460/3160/4160 – Physical Examination
 - 1461 – Unrequested Leaved of Absence/Fitness for Duty
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1630.01/3430.01/4430.01 – Family & Medical Leave of Absence (“FMLA”)
 - 2131 – Educational Outcome Goals and Expectations
 - 2270 – Religion in the Curriculum
 - 2271 – Early College Credit Program
 - 2271.01 – Start College Now Program
 - 2412 – Homebound Instruction Program
 - 2461 – Recording of IEP Team Meetings
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes

BOARD OF EDUCATION

PRESIDENT TINA STREBLOW
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JAMES GRIGG
TREASURER AMANDA REMLEY
MEMBER ERIC KRAUSE-EMERICK
MEMBER MEREDITH STRIEFF
MEMBER NATHAN HODGSON

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT EACH SCHOOL AND
HORICON BANK (HORICON & IRON
RIDGE LOCATIONS)

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.

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.

Meeting Notice

- 3120.10 – Job Sharing
- 3139/4139 – Staff Discipline
- 3230/4230 – Conflict of Interest
- 4162 – Controlled Substance and Alcohol Policy for Employees that Transport Students
- 4440 – Job-Related Expenses
- 5111 – Eligibility of Resident/Nonresident Students
- 5200 – Attendance
- 5512 – Use of Tobacco by Students
- 5515 – Student Use of Motor Vehicles
- 5516 – Student Hazing
- 5530 – Drug Prevention
- 5540 – The Schools and Governmental Agencies
- 5630 – Corporal Punishment
- 5772/7217 – Weapons
- 5870 – Student Production of Goods and Services
- 6330 – Leasing School Property
- 6520 – Payroll Deductions
- 6700 – Fair Labor Standards Act (FLSA)
- 6830 – Audit
- 7440 – Facility Security
- 7530.02 – Staff Use of Personal Communication Devices
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8405 – Environmental Health and Safety Program
- 8462 – Student Abuse and Neglect
- 8500 – Food Services
- 8760 – Student Accident Insurance
- 9130 – Public Requests, Suggestions, or Complaints
- 9160 – Public Attendance at School Events

- 2. Fund 73 WI OPEB
- 3. Project Update
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Streblov
 - B. Van Brunt Elementary School Principal Mrs. Sawyer
 - C. Jr./Sr. High School Principal Mrs. Graven
 - D. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: David Westmayer
 - B. Facilities and Finance Chair: James Grigg
 - C. Co-Curricular Chair: Nathan Hodgson
 - D. Personnel Chair: Eric Krause-Emerick
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

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