

# Meeting Notice

## BOARD OF EDUCATION MEETING

November 19, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> 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. 2019 NSBA Annual Conference Eligibility and Attendance
    - 6. Consider approval of Neola recommended updates to bylaws/policies (Second Reading)
      - Neola Update – 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
      - 3120.10 – Job Sharing

#### 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.

