

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 18, 2016

1. Call to Order: President Rice – 6:30 p.m. – MES Board Room – 800 Beech St.
2. Closed Session – 6:31 p.m. - the Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22 and 118.225 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility
 - 1) Teacher Evaluation and Improvement Plans
 - 2) Employment of Certified Staff Member
3. Reconvene in Open Session – 7:00 p.m.
4. Pledge of Allegiance
5. Roll Call
6. Verify Publication of Meeting
7. Adoption of the Agenda
8. Presentation: District Assessment Data Report – Carmen O'Brien
9. Announcements:
 - a. Contributions to the District
10. Consent Agenda:
 - a. Approve Minutes of the ~~December 22, 2014~~ **December 21, 2015** Board Meeting
 - b. Treasurer's Report: Approve Expenditures & Receipts (on the Website)
 - c. Accept Donations:
 - i. Recognition of Donation of Winter Coats and Clothing Items Valued at \$620 From the HEA Club, Marilyn Herman
 - ii. Sacred Heart Catholic Church \$200 – for Building Use for Holiday Craft Fair
 - iii. Winemaker's Daughter LLC, \$750 from Helping Hands Painting Fundraiser for District's Urgent Needs Fund
 - iv. Dr. Melanie Oppor - \$90 – for MES Student Title I Books
 - v. Summary of Urgent Needs Donations
 - d. Resignation: Certified Staff Member
 - e. Approve Coaching Contracts:
 - i. Update: MS Wrestling Coach - Beau Keegan (100%)
 - ii. Andrea Peterson, Girls Basketball Volunteer Coach
 - iii. Casey Johnson, Wrestling Volunteer Coach
 - iv. Cody Dean, Volunteer MS Wrestling Coach
 - f. Recommendation for Hire of District Nurse
11. Any Item Removed from Consent Agenda:
 - a.
 - b.
12. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
13. Correspondence: None this Month
14. Board Recognition: New Police Chief Gorman
15. District Administrator's Report:
 - a. WASB Convention Itinerary
 - b. Legislative Update – WisTax Handout
 - c. 2016-17 Budget Planning Process
 - d. School Board Elections Update
 - e. Lawn Care Bids – due January 27, 2016 at noon
 - f. NEOLA – Feedback
16. School Operations Reports
 - a. ES Principal: Highlights for January
 - b. HS Principal: Highlights for January
17. Business Related Reports:
 - a. Approve Expenditures & Receipts Report as Presented
18. Director's Reports:
 - a. Curriculum Director Highlights
 - i. January In-Service Schedule

- b. Technology Support Specialist: Update on Photocopier / Printer Contract; Wi-Fi Update
- 19. Board Comments: President Rice - TID Information
- 20. Committee Reports:
 - a. Curriculum Committee
 - i. Standards Based Report Cards (Action)
 - ii. 2016-17 4-Yr-Old Kindergarten Schedule Change From 2-Full Days/Wk to 4-Half Days/Wk (Action)
 - iii. In-service: Jan. 18 (P.M.) & Feb. 12 (All Day) (Informational)
 - iv. 2015-16 Testing Schedule (informational)
 - v. 2016-17 Focus Initiatives (informational)
 - b. Policy & Personnel Committee
 - i. PACE Language Changes (Action)
 - ii. NEOLA Policy Feedback (Action)
 - iii. Facilities Use Agreement & Forms (Action)
 - iv. Open Enrollment Policy 5331 (Interdistrict) for 2016-17 (Action)
 - v. Revised Course Options Policy 5113.01 (Action)
 - vi. Control of Blood-Borne Pathogens AG 8453.01 & Forms (Action)
 - vii. Personnel Records AG 8320 (Action)
 - viii. Exposure Control Plan for Handling & Disposing of Body Fluids AG 8453 (Action)
 - ix. Development and Implementation of NEOLA Administrative Guidelines (Informational)
 - x. Policy 2623 Student Assessment – Testing Opt Out (Informational)
 - xi. Policy 5460 Graduation Requirements (Informational)
 - c. Finance Committee
 - i. Overspending of 2014-15 Budget (Informational)
 - ii. Self-Funded Insurance Balance (Informational)
 - iii. Staff & Program Changes for 2016-17 (Informational)
 - iv. Support Staff Wage Model (Informational)
 - v. Teacher Base Wage & Comparisons to Conference & County (Informational)
 - vi. Stipend Amounts for Professional Staff - Co-Curricular (Informational)
 - vii. 2016-17 Budget Cycle (Informational)
- 21. Unfinished Business:
 - a. Consensus of WASB Delegate Assembly Resolutions (see Website)
- 22. New Business:
 - a. Consider Approval Open Enrollment Policy 5331 (Interdistrict) for 2016-2017
 - b. Consider Approval Revised Course Options Policy 5113
 - c. Consider Approval of Maximum Class Size Definitions & Open Enrollment Available Space for ~~2015-2016~~ 2016-2017
 - d. Consider Approval of Student Early Graduation Request
 - e. Consider Approval of PACE Language Changes
 - f. Consider Approval of the Following Groups and Organizations as Having a “Close Relationship” with the District, Such as But Not Limited to: MES PTO, Manawa Athletic Booster Club, Manawa Youth Sports, Manawa Youth Wrestling, Boys & Girls Youth Basketball, Manawa Cowboys and Families in Education
 - g. Consider Approval of Standards-Based Report Cards for the Elementary School
 - h. Consider Approval of 4-Year-Old Kindergarten Schedule Change to Four Half-Days for 2016-2017
 - i. Consider Approval of a Course Options Request for 2nd Semester 2015-2016
- 23. Next Meeting Dates:
 - a. Jan. 20-22, 2016 – WASB Annual Convention – Milwaukee
 - b. Jan. 26, 2016 – Retreat – 4:45 pm start – Yearbook Photo, Dinner, Agenda Items
 - c. Feb. 1, 2016 – Policy and Personnel Comm Mtg – 5:30 p.m. – Board Room
 - d. Feb. 2, 2016 – Curriculum Comm Mtg – 4:15 p.m. – Board Room
 - e. Feb. 8, 2016 – Finance Comm Mtg - 4 pm. – Board Room
 - f. Feb. 9, 2016 – Buildings & Grounds Comm Mtg – 5:30 p.m. – Board Room (Lawn Care Bid Opening)
 - g. Feb. 15, 2016 – Regular Monthly Meeting – 6:30 p.m. – Board Room

24. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.22 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Teacher Evaluation and Improvement Plans and 2) Employment of Certified Staff Member

25. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session

a. Act on Items Discussed in Closed Session

26. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.

SCHOOL DISTRICT OF MANAWA

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PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board is pleased that the public is interested in educational issues, and the Board is interested in the public's comments and concerns about the District. There will be a time indicated on the agenda during which members of the public may address the Board. Individuals who live or work within the School District of Manawa may address the Board. Others may address the Board at the discretion of the Board.

In order for the meeting to flow smoothly, anyone wishing to address the Board of Education should adhere to the following guidelines:

- Individuals who reside or work within the District should raise their hand to be recognized, stand, and give their name and address (or place of employment) for the record.
- Comments or suggestions shall be limited to five minutes or less.
- Comments and suggestions on the District are welcome. Personal criticism of Board members or District employees is out of order.

The Board may discuss citizen input. If there is a need for any answer or a response to a concern or issue, the District Administrator or one of the other administrators will contact the individual within the next week. If an individual concern requires Board action, it may be placed on the next month's agenda.

LEGAL REF.: Section 19.83 Wisconsin Statutes

CROSS REF.: 171.2, Agenda Preparation and Dissemination

APPROVED: May 17, 1993

REVISED: February 15, 1999