

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 19, 2015

REVISED

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1. Call to Order: President Rice – **6:30 p.m.** – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Announcements:
 - a. Contributions to the District
6. Consent Agenda:
 - a. Approve Minutes of the December 22, 2014 Board Meeting
 - b. Accept Donations:
 - i. Terry Johnson - \$30.00 (Official's Check from GBB Tournament) to Girl's Basketball Activity Account
 - ii. Sacred Heart Parish - \$200 – for the Use of LWHS for Holiday Craft & Gift Show
 - c. Approve the Transfer of Jennifer Krueger from her Current 1.0 FTE Computer Science Teaching Position to the 1.0 FTE District Media Center Specialist Position for the 2015-16 School Year
 - d. Approve Renewal of Golf Coach Contracts:
 1. Tim Schuelke, Head Coach
 2. Gerald Hackbarth, Volunteer Coach
 - e. Accept Resignation of Jessica Nelson, Special Education Aide
7. Any Item Removed from Consent Agenda:
 - a.
 - b.
8. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
9. Correspondence: Family of Charlotte Hass
10. Board Recognition:
 - a. Jill Seka, Graduated from the CESA #6 Residency in Teacher Education (RITE) Program on January 17th. Mrs. Seka can now apply for her teaching certificate in Early Childhood -Special Education.
11. District Administrator's Report:
 - a. WASB Convention Itinerary
 - b. Legislative Update
 - c. 2015-16 Budget Planning Process
12. School Operations Reports
 - a. ES Principal: Highlights for January
 - b. HS Principal: Highlights for January
13. Business Related Reports:
 - a. Approve Expenditures & Receipts as Presented
 - b. Budget Summary of General Fund & Fund 27
14. Curriculum Report:
 - a. Curriculum Director Highlights
15. Board Comments:
16. Committee Reports:
 - a. Policy & Personnel Committee
 - i. Rtl Plan
 - ii. Attendance/Truancy Plan
 - iii. Section 504 Plan - Change In Maintenance Of Documents
 - iv. Policy 411 Exhibit 2 – Tabled until February 2, Policy & Personnel Meeting
 - v. 347 and 347 Rule – Tabled until February 2, Policy & Personnel Meeting
 - vi. Revisions of Policy 133, and 133 Rule – Awaiting Legal Review
 - vii. Policy 171.2 Exhibit: Change BOE Meeting Time to 7:00 to Accommodate City Council
 - viii. Technology Plan 2013-2014 – Review – Tabled until February 2, Policy & Personnel Meeting
 - ix. Hiring Process & Timeline

- b. Finance Committee
 - i. Auditor's Report
 - ii. Staff & Program Changes for 2015-2016
 - c. Long Range Planning – Community Meeting January 27, 2014 – 6:00 p.m. – MES Cafeteria
17. Unfinished Business:
- a. Consensus of WASB Delegate Assembly Resolutions
 - b. Approve Special Education Resource Adoption as Presented in December.
18. New Business:
- a. Approve Maximum Class Size Definitions & Open Enrollment Available Space for 2015-2016
 - b. Approve District RtI Plan
 - c. Approve District Attendance / Truancy Plan
 - d. Approve Section 504 Plan Procedural Change in Maintenance of Documents and Case Management
 - e. Approve Preliminary Plans to Apply for a Wisconsin Environmental Education Board Grant
 - f. 1st Reading Policy 171.2 Exhibit: Regular Board Meeting Agenda Format
 - g. Consider Changing Date & Times of LW Jr./Sr. HS Parent/Teacher Conferences as Presented
 - h. Consider Approval of Next Generation Science Standards - Informational
19. Next Meeting Dates:
- a. Jan. 20-24, 2015 – WASB Annual Convention – Milwaukee
 - b. Jan. 27, 2015 6:00-7:30 p.m. Long Range Planning
 - c. Jan. 29, 2015 – Finance Committee Meeting – **7:00 a.m.**
 - d. Jan. 29, 2015 – Special BOE Meeting – Teacher Salary Model – 4:30 p.m.
 - e. Feb. 2, 2015 – Policy & Personnel – 6:00 pm
 - f. Feb. 16, 2015 – Regular Board of Education Meeting – 6:30 p.m.
20. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and 118.33 Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and High School Graduation Standards 1) Administrator Evaluations 2) Administrative Compensation 3) Employment of Certified Staff Member 4) Discussion of Two Requests for Early High School Graduation
21. Reconvene in Open Session – Board May Act on Items Discussed in Closed Session
- i. Act on Items Discussed in Closed Session
22. 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