

AGENDA
BOARD OF EDUCATION MEETING
February 16, 2015

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 January 19, January 29, and February 11, 2015 Board Meetings
 - b. Accept Donations:
 - i. Echo Ridge Ag Services, LLC \$2,000 to LWHS Agriculture Program
 - ii. Subway of Manawa, Donation of Party Platters to MES Teachers Feb. 12, 2015
 - c. Resignation – Jana Schabow, 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: From the Family of Dorothy Rasmussen
10. Board Recognition:
 - a. Graduation of Rachael Koepler
 - b. School Bus Driver Recognition Week February 9-13, 2015
11. Special Presentation: Booster Club, Michelle Kaczorowski and Mary Griffin
12. District Administrator's Report:
 - a. Legislative Update
 - b. 2nd Friday - January Enrollment Report
 - c. Spring Board Retreat
 - d. Long Range Planning Action Teams Update
13. School Operations Reports
 - a. ES Principal: Highlights for February
 - b. HS Principal: Highlights for February
14. Business Related Reports:
 - a. Approve Expenditures & Receipts as Presented (Action)
 - b. E Rate Funding
15. Curriculum Report:
 - a. Curriculum Director Highlights
 - b. Wisconsin Environmental Education Board Grant (WEEB) - Informational
16. Board Comments:
 - a. Board Committee Chairpersons, Policy 185
 - b. WASB Delegate Assembly Report – Pohl
 - c. Committee Meeting Dates - Rice
17. Committee Reports:
 - a. Policy & Personnel Committee
 - i. Promotion and Retention Policies / Rules:
 - ii. 345.4 Procedures of Students in K-8 Grade
 - iii. 345.4 Rule – Procedures for Students Considered for Retention
 - iv. 345.41 Promotion of 4th and 8th Graders
 - v. Graduation Requirements 345.3
 - vi. NEOLA Presentation
 - b. Curriculum Committee
 - i. Elect a Chairperson
 - ii. Next Generation Science Standards (Action)
 - iii. UbD Format for Curriculum Writing
 - iv. Inservice Update - Feb. 13, 2015

- v. National Social Studies Standards
- c. Finance Committee
 - i. Staff & Program Changes for 2015-2016
 - ii. Board of Education Guiding Principles --- Affinity Process
 - iii. 2015-2016 Budget
- 18. Unfinished Business:
 - a. Approve Policy 171.2 Exhibit: Regular Board Meeting Agenda Format as Updated (Action)
- 19. New Business:
 - a. 1st Reading Policy 345.4 Promotion of Students in Grades K-8 (Informational)
 - b. 1st Reading Policy 345.4 Rule – Procedures for Students Considered for Retention (Informational)
 - c. 1st Reading Policy 345.3 Graduation Requirements (Informational)
 - d. 1st Reading Setting Student Fees for 2015-2016 (Informational)
 - e. Consider Changing the March Board Meeting Date to March 23, 2015 to Avoid Spring Break Conflict (Action)
 - f. Approve Policy 461 Technical Excellence Higher Education Scholarships (Action)
 - g. Approve Proposed Staff & Program Changes for 2015-2016 (Action)
 - h. Approve Contracting for Board Policy Services with NEOLA as Presented (Action)
- 20. Next Meeting Dates:
 - a. February 19, 2015 – Special Meeting – Teacher Salary Model – 4:30 p.m. – Board Room
 - b. February 24, 2015 – Long Range Planning Team Meeting – 6:00 p.m. – Board Room
 - c. March 3, 2015 – Curriculum Committee Meeting – 4:00 p.m. – Board Room
 - d. Tentative: March 5, 2015 – Buildings & Grounds Meeting at _____ - Board Room
 - e. March 9, 2015 – Policy & Personnel Committee Meeting – 4:00 p.m. – Board Room
 - f. March 10, 2015 – Long Range Planning Team Meeting – 6:00 p.m. – Board Room
 - g. March ____, 2015 – Regular BOE Meeting – 6:00 p.m. – Board Room
 - h. March 24, 2015 – Long Range Planning Team Meeting – 6:00 p.m. – Board Room
- 21. 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

All Board meetings shall be open to the public except those authorized by law to be closed. While the public has the right to attend Board meetings, no individuals or groups have the right to enter into the deliberations of the Board. They may take part in the discussion only when invited by the Board to do so.

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. The public may have the opportunity to speak at Board meetings in two ways:

1. A time for public comment shall be scheduled on the agenda of each regular Board meeting. Individuals who live or work within the District and parents/guardians of students enrolled in the District may address the Board. Others may address the Board at the discretion of the Board. Persons interested in addressing the Board during this scheduled time shall adhere to the following:
 - Speakers shall register in writing prior to the start of the Board meeting.
 - Each speaker shall receive recognition from the Board President, or other presiding officer, stand when recognized and give their name and other applicable information (i.e., resident address, place of employment and/name of enrolled student).
 - Comments or suggestions shall be limited to 3 minutes or less.
 - Comments or suggestions may address matters of the District, including items listed or not listed on the agenda.

