

School District of Manawa

Special Board of Education Agenda

August 28, 2018



1. Call to Order – President Johnson – **6:00 p.m.** – MES Boardroom, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
 - a. Accept Resignation of Special Education Paraprofessional - Kelly Berrens
 - b. Consider Approval of Hire of 6th Grade Teacher for SY1819
 - c. Consider Approval of Hire of Clerical/Health Paraprofessional for SY1819
 - d. Consider Approval of Hire of Special Education Paraprofessional for SY1819
 - e. Consider Approval of Hire of Food Service Dishwasher / Server for SY1819
 - f. Consider Approval of Hire of MS Volleyball Coaches for SY1819
6. Unfinished Business:
 - a. Review Communications Spreadsheet
 - i. Who are the five people with whom you talked?
 - ii. How is the conversation going? (feelings/perceptions)
 - iii. Are there any questions for which the group has not discussed the answers? (surprises/insights)
 - iv. What strategies are you using to seek out people with whom to talk?
 - b. Review the Facebook Posting
 - c. Review Informational Questions #2
 - d. Review Informational PowerPoint Presentation
 - e. Review and Revise the Script - Consistent Messaging
 - f. Review and Revise the FAQ
 - g. Review the Financial Displays
 - h. Review Communication Plan
 - i. Other Referenda Planning Discussions
7. New Business: None
8. Next Meeting Dates:
 - Sept. 5, 2018 – Policy & HR Committee Meeting – 5:00 p.m. – MES Board Room
 - Sept. 11, 2018 – Finance Committee Meeting – 6:00 p.m. – MES Board Room
 - Sept. 12, 2018 – Community Stakeholders Meeting – 6:30 p.m. – MES Library
 - Sept. 17, 2018 – Regular BOE Mtg - 6:30 p.m. Book Study - 7:00 p.m. Open Session - MES Board Room
 - Oct. 9, 2018 - Curriculum Committee Meeting - 4:30 p.m. - MES Board Room
 - Set next Board Special Meeting Date

9. 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.

Public Participation at Board Meetings (Bylaws 0167.3)

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Agenda Item

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than fifteen (15) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

Public-Participation Section of the Meeting

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business, at the discretion of the presiding officer, and for individuals who live or work within the District and parents/guardians of students enrolled in the District.
- B. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- C. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name; address; and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to three (3) minutes duration.
- E. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 - a. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - b. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;

- d. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - e. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- I. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.
- J. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
 - a. No obstructions are created between the Board and the audience.
 - b. No interviews are conducted in the meeting room while the Board is in session.
 - c. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

19.90, Wis. Stats.