

AGENDA
BOARD OF EDUCATION MEETING
APRIL 25, 2011

- 1) Call to Order: President Nolan – 6:30 pm – MES Library
- 2) Pledge of Allegiance
- 3) Election of Board Officers (Action Item)
- 4) Consent Agenda Items:
 - i) Approval of Minutes of the March 21, and April 6, 2011 Board Meetings
 - ii) Payment of Bills and Financial Reports
 - (1) Tax Collection Update
 - (2) Old MES Utility Costs
 - iii) Retirements:
 - (1) Julaine Botting, HS Secretary
 - (2) Teri Rae Suehs, Elementary Teacher
 - iv) Resignation:
 - (1) Troy White, HS Principal
 - v) Donations from Monsanto Fund, Sell Chiropractic, Ervin D. Lemke, PTO, MES Boxtops & Milkcaps
- 5) Request to Address the Board: (See Guidelines on Reverse)
- 6) Correspondence
 - a) Annual Water Quality Report
- 7) Board Goals:
 - i) Staff Development:
 - (a) Set Board Retreat Date: Last Retreat 6/17/2010
 - (b) Board Committee Review & Reorganization (Action Item)
 - (c) Review Co-Curricular Coaches for 2011-2012 (Informational)
 - (d) Administrative Reorganization for 2011-2012 (Action Item)
 - ii) Curriculum:
 - (a) Curriculum Inservice April 13, 2011 (Informational in Dir. Report)
 - (b) 4K and 5K Registration Update (Informational)
 - (c) Summer School Course Offerings (Informational)
 - (d) Request for Hunter Safety Course (Action Item)
 - (e) 1st Reading Graduation Requirements Policy 345.3 (Informational)
 - (f) 1st Reading Technology Policies 441.5, 362, 362-Rule (Informational)
 - (g) 1st Reading Student Attendance Procedures 431-Rule (Informational)
 - (h) Technology Meeting Report (Informational)
 - (i) SAGE Program for 2011-2012 (Action Item)
 - (j) Discussion of Continuing District Programs: (Informational)
 - 4K Program
 - Phoenix Program
 - Guidance
 - Psychologist
 - Program Aides (Title, Library)
 - iii) Assessment:
 - (a) WKCE Test Results - PowerPoint Presentation (Informational)
 - (b) Scantron Testing (Informational)
 - iv) Facilities:
 - (a) Old Elementary Building
 - 1.) Ross Fuller - Commercial Real Estate Broker, Listing of Property Presentation (Informational)
 - 2.) Bid Proposal for Demolition of Structure (Informational)
 - (b) Discussion of Sale of Butternut Rd. Property (Informational)
 - (c) Update on High School Gym Floor (Informational)
 - (d) Manawa Youth Sports Assoc. Facilities Request. (Informational)
 - (e) Removal of Trees at LWHS (Informational)
 - v) Community Engagement:
 - (a) Friday Night Lights
 - vi) Marketing:

- vii) Financial:
 - (a) GASB 54 – New Fund Balance Policy (Informational)
 - (b) Approval of 2011-2012 Budgets Cuts (Action Item)
 - (c) Approval of Foreign Exchange Student for 2011-12 (Action Item)
 - (d) Approval of CESA 6 Pupil Services Contract (Action Item)
 - (e) Fund 80 – Program Expenses (Informational)

8) Monthly Reports:

- a) HS Principal: Projects, Upcoming Events
- b) District Admin: Waupaca Cty Charter School (WCCS), Legislative Update
- c) Board Input & Reports:

- 9) Next Meeting Dates: May 17, 2011 – 6:30 pm. – Regular Mtg - Tuesday
 June 21, 2011 – 6:30 pm – Regular Mtg – Tuesday
 _____ Board Retreat Date

10) The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) and (g) and 118.22, Wis. Stats. for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) MEA Negotiations 2) Preliminary Teacher Layoffs for 2011-2012 3) Administrative Contract Renewal for 2011- 2012 4) Continuing Employee Status of Professional Staff Member Over Which the Board Exercises Jurisdiction.

- 11) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session
 i.)Preliminary Layoff Notices to Teachers for 2011-2012 (Action Item)
 ii.)Administrative Contract Renewals for 2011-2012(Action Item)

12) 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