

AGENDA  
BOARD OF EDUCATION MEETING  
AUGUST 15, 2011

- 1) Call to Order: President Kreklow – 6:30 p.m. – MES Board Room
- 2) Pledge of Allegiance
- 3) Filling Board Vacancy:
  - a) Applications/Interviews to Fill Board Vacancy by Board Appointment
  - b) Voting of the Board to Fill Board Vacancy
  - c) Administer Oath of Office to New Board Member
- 4) Consent Agenda Items:
  - i) Approval of the July 25, and July 28, 2011 Board Meeting Minutes and the August 11, 2011 Finance Committee Meeting Minutes
  - ii) Payment of Bills and Financial Reports
  - iii) Donation from Dr. Goedderz for Athletics
  - iv) Resignation of John Barthuly Jr., Social Studies Teacher
- 5) Request to Address the Board (See Guidelines on Reverse)
- 6) Correspondence
- 7) Board Goals:
  - i) Financial:
    - (a) Approve New District Administrator Contract for 2011-2012 (Action Item)
    - (b) Approve Layoff of Library Aide (Action Item)
    - (c) Transportation / Bus Repairs & Inspection for 2011-12 (Informational)
    - (d) 1<sup>st</sup> Reading Employee Handbooks (Action Item)
    - (e) Approve Preliminary Budget 2011-2012 (Action Item)
    - (f) OPEB End of Year Review (Informational)
  - ii) Staff Development:
    - (1) Speech Teacher Vacancy (Informational)
    - (2) Social Studies Teacher Update (Informational)
    - (3) Inservice Schedule for 2011-2012 (Informational)
  - iii) Curriculum:
    - (a) 4K and 5K Registration Update (Informational)
  - iv) Assessment:
  - v) Facilities:
    - (a) Update on Referendum Maintenance Projects (Informational)
  - vi) Community Engagement:
  - vii) Marketing:
- 8) Monthly Reports:
  - i) ES Principal:
  - ii) HS Principal:
  - iii) District Admin.:
  - iv) Board Input/Reports:
- 9) Next Meeting Dates: September 19, 2011 – 6:30 p.m.
- 10) Adjourn and Reconvene in Executive Session Pursuant to the Provisions of Sections 19.85(1)(c) to Discuss Personnel Matters for the Purpose of Discussing the Status of Employment Performance and Evaluation of Current & Past Employees Over Which the Board has Jurisdiction or Exercises Responsibility (l) Consideration of Athletic Contract
- 11) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session:
  - a. Approve Athletic Contract 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.

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### SCHOOL DISTRICT OF MANAWA

185

#### 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