

AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 20, 2010

- 1) Call to Order: President Nolan – 6:30 p.m. – MES Library
- 2) Pledge of Allegiance
- 3) Consent Agenda Items:
 - i) Approve Minutes of the November 15, 2010 Board Meeting
 - ii) Payment of Bills and Financial Report:
 - (a) Donation: Zabel’s Sawmill
 - (b) Donation: United Way of New London
 - (c) Donation: Manawa FFA Alumni
- 4) Request to Address the Board (See Guidelines on Reverse)
- 5) Correspondence
 - a) LF: Leaders to the Fourth Power Mini Grant Approved
 - b) ESEA Consolidated Plan for Title Programs Approved
 - c) Board of Education Letter to MEA
- 6) Goals:
 - i) Financial:
 - (a) IRS Mileage Rate Change (Informational)
 - (b) Sturm Foundation Grant Purchases (Informational)
 - (c) Review Auditor’s Report to Board (Informational)
 - (d) STEP Program Report for the year 2010 (Informational)
 - (e) Discussion/Approval of Joint Agreement Between Manawa and Weyauwega-Fremont as to Business Manager’s Position 66.0301 Agreement (Action Item)
 - (f) Adopt Resolution for Shared Services with the Weyauwega-Fremont School District (Action Item)
 - (g) State Trust Fund Payoff (Informational)
 - (h) H-VAC System (Informational)
 - ii) Staff Development:
 - (a) Inservice Report – December 8, 2010 (Informational)
 - (b) WASB Resolutions for January Discussion (Informational)
 - (c) WASB Convention Attendees (Informational)
 - iii) Curriculum:
 - (a) 2nd Reading Policy 523.11-Bus Driver Alcohol and Drug Testing (Action Item)
 - (b) 2nd Reading Policy 523.11-Rule Bus Driver Alcohol and Drug Testing Procedures (Action Item)
 - (c) 2nd Reading Policy 523.11-Exhibit Acknowledgement and Acceptance of Bus Driver Alcohol and Drug Testing Policy/Procedures (Action Item)
 - iv) Assessment:
 - (a) WKCE Testing Update (Informational)
 - v) Facilities:
 - (a) Technology Report (Informational)
 - (b) Elementary Building Options (Informational)
 - (c) HS Gym Floor (Informational)
 - (d) MacNeil Environmental Report (Informational)
 - vi) Community Engagement:
 - (a) LWHS “Friday Night Lights”
 - vii) Marketing:
- 7) Monthly Reports:

- a) ES Principal: Spec. Educ., Guidance Reports, Nurse's Report, PTO News, *The MES Times*, UW-Extension Snack Program, Wis. Response to Intervention
 - b) HS Principal: Conf & Prof Mtgs., Projects and Upcoming Events, Curriculum Update
 - c) Dir. of Finance:
 - d) District Admin.: FMLA
 - e) Board Input / Reports:
- 8) Next Meeting Date: January 17, 2011 – 6:30 p.m.
- 9) Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c), (f), and (i) Wis. Stats., for the Purposes of: 1) Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Administrator Evaluations) and 2) Staff Changes for 2011 -2012 and 3) Discussion Concerning Support Staff Layoffs and 4) MEA Negotiations
- 10) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session Including Potential Layoffs
- a) Support Staff Layoffs (Action Item)

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