

REVISED

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AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 24, 2011

- 1) Call to Order – President Nolan – 6:30 p.m. – MES Library
- 2) Pledge of Allegiance
- 3) Consent Agenda Items:
 - i) Approval of January 17, 2011 Board Meeting Minutes
 - ii) Payment of Bills and Financial Reports
 - (a) Donation from Baylake Bank for Frostbite Club
 - (b) Donation from Dr. Reilly for Frostbite Club
 - (c) Donation from 1st State Bank for Frostbite Club
- 4) Request to Address the Board (See Guidelines on Reverse)
- 5) Correspondence
- 6) Board Goals:
 - i) Financial:
 - (a) CESA #5 Service Contract for 2011-2012 for Charter School (Action Item)
 - (b) Membership Audit – Random Selection (Informational)
 - (c) Additional State Trust Fund Payment (Informational)
 - (d) RESOLUTION: Authorizing Loan of \$85,032.91 for Purpose of Financing the Purchase of HVAC Units on the LWHS (Action Item)
 - (e) School Bus Overview (Informational)
 - (f) Agreement with CAP Services Fresh Start (Action Item)
 - (g) Approval of Adjustment to Business Manager’s Contract for 2010-2011 (Action Item)
 - ii) Staff Development:
 - (a) Approval of Teacher Contracts for 2011-2012 (Action Item)
 - (b) Administrative Openings Update (Informational)
 - iii) Curriculum:
 - (a) HS Course Description Additions for 2011-2012 (Action Item)
 - (b) Inservice – February 17, 2011 (Informational)
 - (c) Approval for Designating School/Community Forest - LEAF (Action Item)
 - iv) Assessment:
 - (a) MAPPS / Explore / Plan / ACT Test Update (Informational)
 - v) Facilities:
 - (a) Safety Meeting Minutes February 1, 2011 (Informational)
 - (b) MacNeil Environmental Report Update (Informational)
 - (c) Actuators for MES – Quote from B.A.T.I. (Informational)
 - (d) Old Elementary School Options (Informational)
 - vi) Community Engagement:
 - (a) Parent/Teacher Conferences February 17-18, 2011 (Informational)
 - (b) Friday Night Lights – Principal White (Informational)
 - vii) Marketing:
- 7) Monthly Reports:
 - i) ES Principal:

- ii) HS Principal: Wrestling, Tracking Data, School Improvement Team, Student Assistance Team, School Store, 8th Gr. Recognition, Semester Finals, LWHS Promotion Pamphlet, P/T Conf., WIAA, FFA Week, Financial Aid Mtg., Forensics, Solo-Ensemble, Leadership Wkshp., WASDA RtI Summit, FVTC Visit, Visual Arts Regional
 - iii) Dir. of Finance:
 - iv) Dist. Admin.: WASB Day at the Capitol 2011, WASB Convention, State Budget
 - v) Board Input & Reports:
- 8) Next Meeting Date:
- i) March 21, 2011 Regular Meeting – 6:30 p.m.
- 9) Adjourn and Reconvene in Executive Session Pursuant to the Provisions of Sections 19.85(1)(c)(f), Wis. Stats., for the Purposes of: 1) Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Personnel Issue, Preliminary Teacher Layoffs for 2011-2012, Administrative Contract Renewals for 2010-2011 and Negotiations)
- 10) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session
- a) Preliminary Layoff Notices to Teachers for 2011-2012 (Action Item)
 - b) Administrative Contract Renewals for 2011-2012 (Action Item)
- 11) 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