

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 17, 2011

- 1) Call to Order – Board President Nolan – 6:30 p.m. – MES Library
- 2) Consent Agenda Items:
 - i) Approve Minutes of the December 20, 2010 and January 6, 2011 Board Meetings
 - ii) Payment of Bills , Cash Receipts and Financial Report:
 - (a) Accept Donations:
 - (i) MES PTO - \$3799.59 - 3 Promethean Boards
 - (ii) Sacred Heart Catholic Church - \$100 for Holiday Fair
- 3) Request to Address the Board (See Guidelines on Reverse)
- 4) Correspondence
 - a) MAC Food Pantry
- 5) Board Goals:
 - i) Financial:
 - (a) American Deposit Management Company (Informational)
 - (b) Bond Borrowing for HVAC Units (Informational)
 - (c) Additional State Trust Fund Payment (Informational)
 - (d) Approval of Waupaca County Charter School Consortium 2011-2012 (Action Item)
 - ii) Staff Development:
 - (a) WASB Resolutions Discussion (Informational)
 - (b) WASB Convention Itinerary (Informational)
 - iii) Curriculum:
 - iv) Assessment:
 - v) Facilities:
 - (a) Old ES Building Utility Costs Update (Informational)
 - (b) H-VAC System (Informational)
 - vi) Community Engagement:
 - (a) School Board Election Notice – April 5, 2011 (Informational)
 - (b) LWHS “Friday Night Lights” - Principal White (Informational)
 - vii)Marketing:
- 6) Monthly Reports:
 - i) ES Prin./Spec. Ed. Dir: EEN, Pupil Ser., Guidance Reports, PTO News, *MES Times*, Concerts, All-School Assembly, RT1 Summit, Winter Fund Raiser, P/T Conferences, 4K-5K Registration, PTO News, Letter to Parents
 - ii) HS Principal: CWC Academic Partnership for Technology, FFA, Blood Drive, Thank Pink, DAR, Badger Boys State, Art Show, US Cellular Marathon, GEDO, PE Classes, MSOE Honor
 - iii) Dir. Finance:
 - iv) District Admin.:
 - v) Board Input & Reports

- 7) Next Meeting Dates:
 - i) January 17, 2011 – Following Regular Mtg – (Negotiations Committee)
 - ii) February 21, 2011 – 6:30 pm – Regular Mtg
- 8) Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c) (f) (g), and (i) and 118.125 Wis. Stats., for the Purposes of: 1) Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Administrative & Teacher Contract Renewals for 2011-2012) and 2) Early Graduation Request
- 9) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session
 - i) Approval of Early Graduation Request (Action Item)
 - ii) Approval of Administrative Contract Renewals for 2011-2012 (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