

AGENDA
BOARD OF EDUCATION MEETING
JULY 25, 2011

1. Call to Order: Vice President Kreklow - 6:30 p.m. – MES Board Room
2. Pledge of Allegiance
3. Reorganization of Board:
 - a. Election of Officers (Action Item)
 - b. Procedures to Fill Board Vacancy (Informational)
4. Consent Agenda Items:
 - a. Approve June 21, and July 12, 19 and 20, 2011 Board Meeting Minutes
 - b. Payment of Bills and Financial Reports
 - i. Donation: A Sturm & Sons Foundation
 - c. Resignations:
 - i. Stacey White, Teacher
 - ii. Marion Brown, Aide
5. Request to Address the Board (See Guidelines on Reverse)
6. Correspondence
7. Board Goals:
 - a. Financial:
 - i. Approve Police School Liaison Officer Agreement for 2011-2012 (Action Item)
 - ii. IRS Mileage Change Effective 7-1-11 (Informational)
 - b. Staff Development:
 - i. Speech Teacher Vacancy (Informational)
 - ii. Reinstate Layoff Teacher Due to Resignation (Action Item)
 - c. Curriculum Development:
 - i. 4K and 5K Registration Update (Informational)
 - ii. Little Wolf Jr/Sr High School Handbook Update 2011-12 (Action Item)
 - iii. Manawa Elementary School Handbook Update 2011-12 (Action Item)
 - iv. Athletic Handbook 2011-12 (Action Item)
 - d. Assessment:
 - e. Facilities:
 - i. Start Times for MES and LWHS (Informational)
 - ii. HS Band Pit (Informational)
 - iii. Promethean Boards (Informational)
 - iv. HVAC Units Update (Informational)
 - v. HS Gym Roof and Gym Floor (Informational)
 - vi. Sale of Old MES Bldg Update (Informational)
 - vii. Blacktop in MES Driveway (Informational)
 - f. Community Engagement:
 - i. Set Yearly Board Meeting Dates / Calendar for 2011-2012 (Action Item)
8. Monthly Reports:
 - a. ES Principal: Pupil Services Report
 - b. HS Principal:
 - c. Dir. of Finance:

- d. District Administrator:
 - e. Board Input/Reports:
9. Next Board Meeting Dates:
- a. August 15, 2011 – Regular Meeting
10. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85 (1)(c)(f) Wis. Statutes for the Purposes of Discussing the Employment Status of Employees Over Which the Board has Jurisdiction or Exercises Responsibility for 1) PSLO Agreement
11. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session:
- a. Approve Police School Liaison Officer Agreement 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

Policy 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