

AGENDA
BOARD OF EDUCATION MEETING
JUNE 21, 2011

REVISED

REVISED

- 1) Call to Order: President Nolan – MES Board Room – 6:30 p.m.
- 2) Pledge of Allegiance
- 3) Presentation by Service Learning Teachers & Students (Informational)
- 4) Consent Agenda Items:
 - i) Approval of Minutes of the May 17, 26, 31, June 9 and 16, 2011 Board Meeting Minutes
 - ii) Payment of Bills and Financial Reports
 - iii) Donation: MES Boxtop Milkcap Our Family UPC Account – for Student Bus Trips
 - iv) Resignations:
 - (a) Dianne Fossum, Hot Lunch Server
 - (b) Reuben J. Bolen, Bus Driver
- 5) Request to Address the Board: (See Guidelines on Reverse)
- 6) Correspondence:
- 7) Board Goals;
 - i) Financial:
 - (a) Approval of CESA #6 Contract for 2011-2012 (Action Item)
 - (b) Discussion & Consideration for Approval of Administrative Contracts for 2011-2013:
 - (i) High School Principal (Action Item)
 - (ii) Elementary Principal (Action Item)
 - (c) Review & Set Hot Lunch Prices for 2011-2012 (Action Item)
 - (d) Set Student Fees for 2011-2012 (Action Item)
 - (e) Approve Police School Liaison Officer Agreement for 2011-2012 (Action Item)
 - (f) 2nd Reading GASB 54 Fund Balance Policy (Action Item)
 - (g) ESEA Assurance for Title Programs (Action Item)
 - (h) Affirmation of Meeting with Non-Public School Officials (Informational)
 - (i) Approve 66.0301 Agreement Weyauwega-Fremont for District Nurse 2011-2012 (Action Item)
 - (j) Approve Student Insurance Renewal for 2011-2012 School Year (Action Item)
 - ii) Staff Development:
 - iii) Curriculum:
 - (a) 4K and 5K Registration Update (Informational)
 - (b) Library Media Update (Informational)
 - iv) Assessment:
 - (a) Police Liaison Yearly Report – Officer Kamba (Informational)
 - v) Facilities:
 - (a) HVAC Units Update (Informational)
 - (b) Profile of Old MES Building for Sale or Lease (Informational)
 - (c) HS Gym Roof and Gym Floor (Informational)
 - (d) Safety Meeting Report May, 2011 (Informational)
 - vi) Community Engagement:
 - (a) Set Yearly Board Meeting Dates/Calendar for 201-2021 (Action Item)
 - (b) School Performance Report for 2009-2010 to the Community (Informational)
 - (c) STEP Volunteer Program Report (Informational)
 - vii) Marketing:
- 8) Monthly Reports:
 - i) ES Principal:
 - ii) HS Principal:
 - iii) Dir. of Finance:
 - iv) District Admin.: Self-Assessment Update
 - v) Board Input/Reports:
- 9) Next Board Meeting Dates:

a) July 25, 2011 - 6:30 p.m – Regular Monthly Meeting

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 (1) Athletic Director/Summer School Coordinator/Summer Network Technician & Other Non-Union Contracts for 2011-2012 and (2) MEA Negotiations and 3) AFSCME Negotiations and 4) Administrator Contract - if Needed for 2011-2013 and 5) Support Staff Layoffs

11) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Executive Session

a) Approval of Non-Union Work Agreements for 2011-2012 (Action Item)

b) Approval of Administrator Contract for 2011-2013 (Action Item)

c) Support Staff Layoffs 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

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