

AGENDA  
BOARD OF EDUCATION MEETING  
MARCH 21, 2011

REVISED

REVISED

- 1) Call to Order: Board President Nolan – 6:30 p.m. – MES Library
- 2) Pledge of Allegiance
- 3) Consent Agenda Items:
  - i) Minutes of the February 21, 2011 Board Meeting
  - ii) Payment of Bills and Financial Reports
    - (1) Donation:
      - (a) Theda Care \$350 –to Frost Bite Club
    - (2) Retirements
      - (a) Betsy Huegel, HS History Teacher
      - (b) Kathy Sanders, Jr. High English / Spanish Teacher
- 4) Request to Address the Board: (See Guidelines on Reverse)
- 5) Correspondence:
- 6) Board Goals:
  - i) Financial:
    - (a) Approval of Open Enrollment Applications for 2011-2012 (Action Item)
    - (b) Approval of Youth Options and KSCADE Courses for Fall 2011-2012 (Action Item)
    - (c) Revised Maintenance of Effort ARRA Stimulus Money (Informational)
    - (d) Approval of Memorandum of Understanding with MEA Regarding Notice of Retirement Deadline Change (Action Item)
    - (e) 2011-2012 Budget Information Available (Informational)
  - ii) Staff Development:
    - (a) Spring Coaching Assignments Updated (Informational)
    - (b) Posting Social Studies Position (Informational)
  - iii) Curriculum:
    - (a) 4K and 5K Registration Update (Informational)
    - (b) Graduation Requirements Policy 345.3 to Policy Committee (Informational)
  - iv) Assessment:
  - v) Facilities:
  - vi) Community Engagement:
    - (a) School Board Election April 5, 2011 (Informational)
    - (b) Friday Night Lights – Principal White (Informational)
  - vii) Marketing:
- 7) Monthly Reports:
  - i) HS Principal: Google Docs, 2011-12 Schedule, Solo-Ensemble, Forensics, FFA, Nat. Honor Society, ACT Prep Class, WKCE, WAA-SwD, Sports, Fresh Start, Student Council, Curriculum Team Mtg, State Visual Arts, Staff Development
  - ii) Dir. Financial Ser.:

- iii) District Admin.:
- iv) Board Input and Reports:

8) Next Meeting Dates:

- (i) April 6, 2011, - Canvass Referendum & Board Election Returns at 2:00 pm
- (ii) April 25, 2010 – Regular Meeting & Board Reorganization - 6:30 p.m.

- 9) The Board of Education shall move into closed session pursuant to the provisions of Sections 19.85(1)(c)(f) and (g) and 118.22, Wis. Stats. for the Purposes of: (1) Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) **Employee Conference Involving the Board and the District's Legal Council and** 2) Administrator Contracts for 2011-2012

10) 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