

AGENDA
BOARD OF EDUCATION MEETING
MAY 17, 2011 (Tuesday)

REVISED

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- 1) Call to Order: President Nolan – 6:30 pm – MES Library
- 2) Pledge of Allegiance
- 3) Consent Agenda Items:
 - i) Approval of Minutes of the April 25, 2011 Board Meeting
 - ii) Payment of Bills and Financial Reports
 - iii) Resignation:
 - (1) Kelly Koller, HS Tech Ed Teacher
 - (2) Amy Lulich, HS Physical Ed. Teacher
 - (3) Aimee Lusic, ES Special Education Teacher
 - iv) Donations:
 - (1) Kimberly Clark \$500 – to Sheri Barber’s 1st Gr. Class
- 4) Request to Address the Board: (See Guidelines on Reverse)
- 5) Correspondence
- 6) Board Goals:
 - i) Financial:
 - (a) 1st Agency Student Insurance Renewal 2011-2012 (Informational)
 - (b) WIAA HS Membership Renewal for 2011-2012 (Action Item)
 - (c) Approval of HS Social Studies Teacher Contract for 2011-12 (Action Item)
 - (d) 1st Reading GASB 54 Fund Balance Policy (Informational)
 - ii) Staff Development:
 - (a) Approval of 2011-2012 Co-Curricular Contracts (Action Item)
 - (b) Curriculum Inservice May 18, 2011 Update (Informational)
 - iii) Curriculum:
 - (a) 4K and 5K Registration Update (Informational)
 - (b) MES Lunch Schedule for 2011-2012 (Informational)
 - (c) 2nd Reading Graduation Requirements Policy 345.3 (Action Item)
 - (d) 2nd Reading Technology Policies 441.5, 362, 362-Rule (Action Item)
 - (e) 2nd Reading Student Attendance Procedures 431-Rule (Action Item)
 - iv) Assessment:
 - v) Facilities:
 - (a) HVAC Units Update (Informational)
 - (b) Future of Old Elementary Building (Action Item)
 - (c) Quote to Move Telephone Equipment (Informational)
 - (d) Manawa Youth Sports Assoc. Facilities Request. (Action Item)
 - vi) Community Engagement:
 - (a) Name Official District Newspaper (Action Item)
 - (b) Name Official School Depositories (Action Item)
 - (c) District Newsletter – May 12th Issue (Informational)
 - vii) Marketing:
 - (a) Friday Night Lights
- 7) Monthly Reports:
 - i) ES Principal
 - ii) HS Principal:

- iii) Financial:
 - iv) District Admin.:
 - v) Board Input & Reports:
- 8) Next Meeting Dates:
- i) June 21, 2011 – 6:30 p.m. (Tues)
 - ii) July 25, 2011 – 6:30 p.m. (Mon)
- 9) **At 8:00 PM** the Board will Adjourn and Reconvene in Closed Session for the purpose of conducting expulsion hearing and deliberating in regards to the matter submitted pursuant to Section 120.13 (1)(a), (f) and (g) as well as 120.13(1)(c), Wisconsin Statutes
- 10) **At 8:45 PM** 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: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Final Teacher Layoffs for 2011-2012 2) Bussing Personnel 3) MEA Negotiations 4) Continuing Employee Status of Professional Staff Member Over Which the Board Exercises Jurisdiction and 5) **Administrative Reorganization**
- 11) After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session:
- i) Final Layoff Notices to Teachers for 2011-2012 (Action Item)
 - ii) **Approval of Administrative Reorganization for 2011-2012 (Action Item)**

1) 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