

AGENDA  
BOARD OF EDUCATION MEETING  
DECEMBER 19, 2011

**\*Board: please assemble at 6:20 p.m. outside the Board Room for Yearbook photo**

1. Call to Order: President Kreklow – 6:30 p.m. – MES Board Room
2. Pledge of Allegiance
3. Consent Agenda Items:
  - a. Approval of Minutes of the 11/21/11 Policy & Personnel Comm., 11/21/11 Regular Board Mtg., 11/30/11 Negotiations Comm. Mtg., 11/30/11 Transition Comm. Mtg.
  - b. Payment of Bills and Financial Reports
  - c. Resignation: James Davies, Bus Driver; Sue Wingert, MES Aide; Holly Bauer, Nurse
  - d. Bus Driver Appointment – Vernon Shover
4. Request to Address the Board (See Guidelines on Reverse)
5. Correspondence
6. Goals:
  - a. Financial:
    - i. Auditor's Report (Informational)
    - ii. Approve Revised Waupaca County Charter School Agreement 2012-2013 (Action Item)
    - iii. 2011-2012 Budget Revision – Ed Dombrowski (Action Item)
    - iv. Administrative Configuration for 2012-2013 (Informational)
  - b. Staff Development:
  - c. Curriculum
    - i. Curriculum Review – Dan Tentcher (Informational)
  - d. Assessment:
    - i. CESA #6 Technology Review , Travis Liptow (Informational)
    - ii. Approve District Pupil Non-Discrimination Report (Action Item)
    - iii. Teacher Evaluation (Process and Model) (Informational)
    - iv. Administrative Evaluations (General) (Informational)
  - e. Facilities:
    - i. Buildings & Grounds Committee Report
      1. Activity Complex Plan Approval (Action Item)
      2. Approval of Sale of Land on Butternut Rd. (Action Item)
      3. Activity Committee Fundraising Report (Informational)
      4. Adopt Vacant Building Proposal (Action Item)
      5. Focus on Energy Report (Informational)
  - f. Community Engagement:
    - i. Policy & Personnel Committee Report
      1. 2<sup>nd</sup> Reading Regular Meetings Policy 171 (Action Item)
      2. 2<sup>nd</sup> Reading Agenda Format Policy 171.2-Exhibit (Action Item)
      3. 2<sup>nd</sup> Reading Public Participation at Board Meetings Policy 185 (Action Item)
      4. 2<sup>nd</sup> Reading Grievance Policy 527 (Action Item)
      5. 2<sup>nd</sup> Reading Permission to Obtain & Release Information Policy 347-Exhibit (Action Item)
      6. 1<sup>st</sup> Reading Wellness Policy 458.0 (Informational)
    - ii. Employee Handbook Update (Merged) - (Action Item)
    - iii. Transition Committee Report (Informational)

7. Monthly Reports:
  - a. ES Principal: STAR Testing, PTO Pictures with Santa, Interviews for Regular Aide Positions, Focus on Literacy, Student 4K-6 Quarterly Mtg.
  - b. HS Principal:
  - c. Dir. of Finance:
  - d. District Administrator: WASB Convention Jan, 2012, 2<sup>nd</sup> Listening Session, Action Plans to Support Board Long Range Goals (Admin Team)
  - e. Board Input & Reports: Stephanie Flynn: Fate of the Old Elementary School; Paul Sturm: Activity Complex Financing Options and Harvard Educational Study
  
8. Next Meeting Dates:
  - a. January 4, 2012 6:00 p.m. Curriculum/Technology- Board Room
  - b. January 11, 2012 – 5:00 p.m. – Finance Committee Meeting
  - c. January 11, 2012 – 6:00 p.m. – Transition Team Meeting
  - d. January 16, 2012 – 6:30 p.m. – Regular Board Meeting
  
9. Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1) (c), and (f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility (Administrator Evaluations)
  
10. After Reconvening in Open Session the Board of Education May Act on Items Discussed in Closed Session
  
11. 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.

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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