

AGENDA

BOARD OF EDUCATION MEETING

NOVEMBER 21, 2011

1. Call to Order: President Kreklow – 6:30 p.m. – Board Room
2. Pledge of Allegiance
3. Consent Agenda Items:
 - a. Approval of Minutes of the 10/22/11 Retreat, 10/24/11 Board Meeting, 10/24/2011 Annual District Meeting, 11/2/11 Buildings & Grounds Committee Meeting
 - b. Payment of Bills and Financial Reports
 - c. Resignation: Carey Celske, Baseball Coach
4. Request to Address the Board (See Guidelines on Reverse)
5. Correspondence
6. Goals:
 - a. Financial:
 - b. Staff Development:
 - c. Curriculum
 - d. Assessment:
 - e. Facilities:
 - i. Buildings & Grounds Committee Report
 1. Athletic Complex Community Forum – 11/30/11 7-9 pm – ES Commons
 - f. Community Engagement:
 - i. School Board Election Notice
 - ii. Approve Board Goal (Action Item) *“The School District of Manawa is committed to providing opportunities for individual excellence for all students utilizing progressive educational resources to develop lifelong learners and responsible citizens.”*
 - iii. Policy & Personnel Committee Report
 1. 1st Reading Regular Meetings Policy 171
 2. 1st Reading Agenda Format Policy 171.2-Exhibit
 3. 1st Reading Public Participation at Board Meetings Policy 185
 4. 1st Reading Grievance Policy 527
 5. 1st Reading Permission to Obtain & Release Information Policy 347-Exhibit
7. Monthly Reports:
 - a. ES Principal
 - b. HS Principal: Student Council Good News Report – Sandy Cordes
 - c. Dir. of Finance:
 - d. District Administrator: WASB Convention Jan, 2012, 2nd Listening Session 12/14/11 @ 6:30 p.m. – ES Library, Staff Listening Session on 11/10/11
 - e. Board Input & Reports:

8. Next Meeting Dates:
 - a. November 30, Negotiations Committee Meeting – 5:00 p.m. – ES Conference Room
 - b. November 30, Transition Team Meeting – 6:00 p.m. – Board Room
 - c. November 30, Athletic Complex Community Forum – 7 to 9 p.m. – ES Commons
 - d. December 14, Buildings & Grounds Committee Meeting – 6:30 p.m. – Board Room
 - e. December 19, Regular Monthly Meeting – 6:30 p.m. – Board Room
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.

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