

## AGENDA

### BOARD OF EDUCATION MEETING

OCTOBER 24, 2011

- 1) Call to Order: President Kreklow – 6:30 p.m. – MES Commons
- 2) Pledge of Allegiance
- 3) Consent Agenda Items:
  - i) Approval of the September 19, Board Meeting Minutes and October 12 & 14, 2011 Committee Meeting Minutes
  - ii) Payment of Bills and Financial Reports
    - (1) Donations: Anonymous Donation for Jr/Sr HS Classroom Projector
  - iii) Resignations:
    - (1) Jacklyn Hanson, Softball Coach
    - (2) Mitch Patri, Wrestling Coach
    - (3) Brenda Bushaw, Head Cook
- 4) Request to Address the Board (See Guidelines on Reverse)
- 5) Correspondence
- 6) Board Goals:
  - i) Financial:
    - (a) Approval of Psychologist's Appointment 2011-2012 (Action Item) – E. Dombrowski
    - (b) Bus Driver Appointments for 2011-2012 (Action Item) – E. Dombrowski
  - ii) Staff Development:
  - iii) Curriculum:
    - (a) Youth Options Applications for 2<sup>nd</sup> Semester 2011-12 (Action Item) – D. Braun
    - (b) Early Graduation Request (Action Item) – D. Braun
  - iv) Assessment:
    - (a) District Administrator's Evaluation (Informational) – K. Kreklow
  - v) Facilities:
    - (a) Bus Purchase Recommendation from Committee – C. Artz
    - (b) Utility Truck Purchase Recommendation from Committee – C. Artz
    - (c) Bus Purchase Approval (Action Item)
    - (d) Utility Truck Purchase Approval (Action Item)
  - vi) Community Engagement:
  - vii) Marketing:
- 7) Monthly Reports:
  - a) ES Principal: Oct. 19 Staff Development, WKCE Testing Window
  - b) HS Principal/Bldgs & Grounds: Safety Meeting, Veteran's Day Program – November 9<sup>th</sup> - 2:00 pm @ LWHS
  - c) Dir. of Finance:
  - d) District Admin.: 3<sup>rd</sup> Friday September Membership Count, HS Floor Update, School Board Election 2011,
  - e) Board Input & Reports: Carl Artz, Participation Observations
- 8) Next Meeting Dates:
  - (i) November 2, - Bldgs & Grounds – 6:30 p.m. – Board Room
  - (ii) November 9, Policy & Personnel – 6:30 p.m. – Board Room
  - (iii) November 21, Regular Board Meeting – 6:30 p.m. - Board Room
  - (iv) November 30, Transition Committee – 6:00 p.m. – Board Room

9) The Board will Suspend the Regular Board Meeting for the Annual District Meeting at 8:00 p.m. in the MES Commons and the Board will Reconvene in Open Session at the Conclusion of the Annual District Meeting and may act on the Following Items:

- (a) Final Budget Adoption for 2011-2012 (Action Item)
- (b) Certify Tax Levy (Action Item)

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.

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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