

AGENDA  
BOARD OF EDUCATION MEETING  
SEPTEMBER 19, 2011

REVISED

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- 1) Call to Order: President Kreklow – 6:30 p.m. – MES Board Room
  - i) Pledge of Allegiance
  - ii) Introduction of New Staff
- 2) Consent Agenda Items:
  - i) Approval of Minutes of the August 15, 2011 Board Meeting and the Sept. 9 and 14 2011 Transition Team Committee Meetings
  - ii) Payment of Bills and Financial Reports
    - (1) Donation: Kerri & Gary Jepson
- 3) Request to Address the Board (See Guidelines on Reverse)
- 4) Correspondence
- 5) Board Goals:
  - i) Financial:
    - (a) Approval of Social Studies Teacher Appointment 2011-2012 Ed Dombrowski (Action Item)
    - (b) Approval of Half-Time Speech Pathologist Appointment 2011-2012 - Ed Dombrowski (Action Item)
    - (c) 2<sup>nd</sup> Reading Employee Handbooks - Ed Dombrowski (Action Item)
    - (d) Manawa Youth Wrestling Program – Request for Insurance Coverage – Ed Dombrowski (Action Item)
  - ii) Staff Development
  - iii) Curriculum:
    - (a) Hire Curriculum Consultant – Ed Dombrowski (Action Item)
  - iv) Assessment:
  - v) Facilities:
  - vi) Community Engagement:
    - (a) Medical Advisory Position – Ed Dombrowski (Action Item)
  - vii) Marketing:
    - (a) Board Committee Appointments – Ed Dombrowski/Kurt Kreklow (Informational)
- 6) Monthly Reports:
  - i) Megan Yeska, ES Principal: PTO Wolf Walk, PBIS Implementation, Sept. 21 In-Service Agenda, RTI
  - ii) Duane Braun, HS Principal:
  - iii) Brian Adesso, Dir. Finance: Summer School Report, Natural Gas Price Lock
  - iv) Ed Dombrowski, District Admin.: Census Report, Listening Sessions with Community and Staff, Transition Team, WASB Regional 9/21
  - v) Board Input/Reports:
- 7) Next Meeting Dates:
  - i) October 24, 2011 – 6:00 p.m. – Regular Meeting
  - ii) October 24, 2011 – 8:00 p.m. – Annual District Meeting – MES Commons
- 8) 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