

AGENDA
BOARD OF EDUCATION MEETING
JANUARY 16, 2012

1. Call to Order: President Kreklow – 6:30 p.m. – Board Room
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Consent Agenda:
 - a. Approve Minutes of December 19, 2011 and Jan. 4, 11, 2012
 - b. Treasurers Report/Approval of Expenditures
6. Public Comments (Register to Speak Prior to Start of Meeting/Guidelines on Reverse)
7. Correspondence
 - a. Letter from Elementary Teachers Regarding Literacy Interventionist
 - b. Student Excellence Scholarship Program
8. Administrative Reports
 - a. ES Principal:
 - b. HS Principal: Auction Update, Class Size Policy
 - c. Dir. of Finance:
 - d. District Admin.: WASB Convention, Negotiations, Why Manawa Promotion, Board Packets on the Web
9. Board Comments:
10. Committee Reports:
 - a. Curriculum Committee:
 - i. Recommendations
 1. Approve Early Release Dates for 2012-2013, Block Schedule for High School for 2012-2013, Changes to the Welding Program for 2012-2013, New Courses for 2012-2013 and Hiring a Business Education Teacher for 2012-2013
 - b. Finance Committee:
 - i. Budget Discussion and Baird Model
 - c. Transition Committee:
 - i. Recommendations:
 1. Notices, OPEB, Representation, Penalty
11. Unfinished Business
 - a. Activity Complex Committee Report
 - b. 2nd Reading Wellness Policy 458 (Action Item)
12. New Business
 - a. Attorney Dave Forsythe, Open Meetings Law Review / Discussion
 - b. Costa Rica Trip Summer 2011 Experience – Ellen Celske / Students
 - c. Approve Administrative Contracts for 2012-2013 (Action Item)
 - d. Approve Support Staff Appointments (P/T Aides) (Action Item)
 - e. Approve Early Release Dates for 2012-2013, Block Schedule for High School for 2012-2013, Changes to the Welding Program for 2012-2013, New Courses for 2012-2013 and Hiring a Business Education Teacher for 2012-2013
 - f. Approval Notices, OPEB, Representation, Penalty (Action Item)
 - g. Approval of WASB Convention Resolutions (Action Item)

13. Adjourn

14. Next Meeting Dates:

- a. January 17 – 19, 2012: Board Members to WASB Convention, Milwaukee
- b. February 1, 2012: Special Board Meeting at 6:00 pm – Negotiations
- c. February 15, 2012: Transition Team Meeting at 6:00 pm - Handbook
- d. February 20, 2012: Regular Board Meeting – 6:30 pm

SCHOOL DISTRICT OF MANAWA

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PUBLIC COMMENT 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 three 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
December 19, 2011