

AGENDA
BOARD OF EDUCATION MEETING
APRIL 22, 2013

1. Call to Order: President Kreklow – 6:30 p.m. – Board Room, 800 Beech St., Manawa
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Official Oath of Office – Newly Elected Board Members
6. Election of Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Clerk
7. Annual Appointments:
 - a. Committees (See Policy 184 included in packet)
 - b. WASB Legislative Contact
 - c. CESA Representative
 - d. CESA Convention Representative
8. Consent Agenda Items:
 - a. Approve Minutes of the March 25, 2013 Board Meeting
 - b. Treasurer’s Report / Approval of Expenditures
9. Public Comments: (Register to Speak Prior to Start of Meeting / Guidelines on Reverse)
10. Correspondence:
 - a. Thank you from John Guyette Family
11. Administrative Reports:
 - a. ES Principal
 - b. HS Principal: KSCADE Course Offerings
 - c. District Admin.: Summer School, Vacant Positions
12. Board Comments:
 - a. Sturm:
 - i. District Election Results
 - ii. Pathway to Success
 - b. Artz: Re-election acknowledgment to community
13. Committee Reports:
 - a. Transition Team (Strebe)
 - i. Teacher Wage/Incentive Model
 - ii. Support Staff – Job Descriptions / Wage & Incentive Model
 - b. Finance Committee (Flynn)
 - i. Budget Considerations for 2013-2014
 1. Baird Budget Forecast Model
 2. Health Care Reform
14. Unfinished Business:
15. New Business:
 - a. Approve 66.0301 Agreement with Shiocton for School Psychologist
 - b. Approve 2013-2014 Contract for School Psychologist
 - c. Approve 2013-2014 Teacher Contracts
 - d. Continuance of a Shared Administrative Position - Discussion
16. Next Meeting Date:
 - a. April 24, 2013 – Transition Team Meeting – 6:30 p.m. – Board Room
 - b. May 20, 2013 – Regular BOE Meeting – 6:30 p.m. – Board Room
17. 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.

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