

# **Board of Education Agenda Information**

**January 16, 2019**

## **8. Consent Agenda (Action)**

A-B. Should be self-explanatory

C. This is an annual Board action required by WS 118.51(5) (a). C-FC space for open enrollment are determined case by case depending on student needs.

## **9. Reports**

A. Principals' Report

1. Enclosed is a Security Drill Report to the Board. This is a new requirement under ACT 143. Mr. Stoppelmoor will explain.
2. Mr. Kjelland will give a summary report of the Fall Survey he conducted regarding participants and parents.

B. Superintendent Report

1. A brief budget update will be given.

C. CESA #4-Mr. Cyrus Report

## **10. Old Business**

A. An update on the Superintendent Search process will be given. The consideration of developing a board transition plan will be discussed.

B. Ad Hoc Committee Report

1. POC Report

C. Standing Committee Reports

1. Communications

Bonnie Breza will give an update on the Administrative Description Job Activity.

2. General Services

3. Human Resources

4. Finance and Budget

5. Curriculum

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6. Policy-Enclosed is information relating to a policy update for Policy 133. Upon reviewing the open school board seat, it was discovered that Policy 133 appears to be a duplicate of 131. Enclosed are the current printed policies 131 and 133. Also enclosed is the proposed 133 that was approved by the Policy Committee. Verification that the proposed 133 is currently in effect is requested.

An update of the current vacant seat will be given.

## **11. New Business**

- A. Information will be presented and discussed regarding the implementation of the WASB model handbook as it applies to the District's Employee Handbook.
- B. Closed session information will be available Wednesday for the board during the closed session. The Board is scheduled to reconvene into Open Session to report any action if any from the closed session.

## **12. Review Timelines and Items for Future Board Agendas and Meetings.**

- A. January 18, 2019 End recruitment and vetting of Superintendent applicants.
- B. January 23-25, 2019 TBD  
Wisconsin State Convention  
Wisconsin Center, Milwaukee
- C. Wednesday January 30, 2019 6:30 p.m.  
Special Meeting  
Communications Report, Convention Report
- D. Monday, February 4, 2019 6:30 p.m.  
Special Meeting/Closed Session  
Highly qualified candidates presented to the Board.
- E. February 5, 6, and 7 First Board Interviews. TBD  
Board narrows choice to two or three finalists.
- F. February 11, 12, 13 All day interview process. 8:30 a.m.  
Community/staff/students interview.  
Board conducts second interviews.
- G. Wednesday, February 13, 2019 6:30 p.m.  
Board narrows choice to one.
- H. Wednesday, February 20, 2019 6:30 p.m.  
Regular Meeting  
February/March negotiate and action on Superintendent contract.  
July 1, 2019 Superintendent assumes duties.

## **13. Adjourn**