

**BOARD OF EDUCATION MEETING**

**JULY 22, 2013**

**6:30 P.M.**

**LIBRARY**

**AGENDA**

(\* Items Require Action)

- 1) Call to Order
- 2) Adjourn to closed session authorized under Chapt. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”and “(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session”. – personnel discussions/employee resignation and teacher base wage negotiations.
- 3) Reconvene to open session – approximately 7:00 P.M.
- 4) Pledge of Allegiance
- 5) Student Council Report
- 6) Visitor Response to Agenda Items
- 7) PTO Report
- 8) Administrator’s Report
- 9) Business Manager’s Report – written report
- \*10) Consent Agenda
  - A) Minutes of June 24, 2013
  - B) Treasurer’s Reports
  - C) Approval of bills

\*11) Action Items

- A) Playground equipment purchase & excavating project
- B) 2013-14 Student Handbook
- C) Annual approval of student activity fund accounts – student council; yearbook; outdoor education
- D) Appointment of district legal counsel – Boardman & Clark
- E) Appointment of district depositories – Walworth State Bank and PMA
- F) Appointment of official newspaper – Lake Geneva Regional News
- G) Approve hiring of Guidance Counselor
- H) Approve hiring of Library Media Specialist
- I) Approval of hiring of Sonia Alvarez – instructional assistant and daycare provider
- J) Approval of 4K section split - if necessitated after registration date and increase of A. Hanson, 4 kdg teacher to full-time contract
- K) Action on matter discussed from closed session – employee resignation – A. Siegler
- L) SMILES for Life program
- M) Appointment of At-Risk Coordinator & AODA coordinator – Guidance Counselor
- N) Appointment of District Safety Coordinator – Mary Coss
- O) 2013-14 Support staff salaries
- P) 2012-13 Teacher salary settlement
- Q) Policy # 345.41- 4<sup>th</sup> and 8<sup>th</sup> Grade promotion - updates/revisions
- R) Policy #345.41 Pupil Health Services policy -revisions
- S) Performance contracting services – company selection & board resolution for revenue limit exemption for energy conservation purposes
- T) Substitute teacher pay rate

12) Information & Discussion

- A) 80-Fund update – levy ability/new regulations regarding publications

13) President's Report

14) Visitor Response to Agenda Items

15) Adjournment