

**AGENDA**  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
BOARD ROOM AT HILLCREST  
MONDAY, JANUARY 21, 2013  
6:30 P.M. CLOSED SESSION  
7:00 P.M. REGULAR SESSION

**6:30 Call to Order**

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Union State Bank, Kewaunee County Star News, County Tribune, Herald Times Reporter, WBDK, and WDOR Radio in accordance with WI State Statute 19.84(1)(b).

- Verification of a Quorum
- Adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues

**General**

- Pledge of Allegiance
- Approve Agenda as Organized

**7:02 Public Forum**

Board may not take action on items not on the published agenda. The board meeting is not the place or time for discussion or remarks about specific employees and/or students. Those concerns should be handled through the appropriate chain of communications. Persons who want to make public comments need to submit these prior to the meeting to the School Board. Complete the *Open Forum Speaker's Notice* form in the *School Board Meetings* pamphlet, located at the Board Room entrance.

**7:05 Report on Concerns brought to the Board**

**7:10 Major Topics for Discussion and Action**

1. Strategic Plan Update

**7:25 Consent Agenda Items**

1. Approve Minutes of December 17, 2012 and January 7, 2013
2. Approve payment of the bills in the amount of \$617,090.11
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

**7:30 Monthly Topics**

1. Superintendent Report
  - a. On-line curriculum summit
  - b. Bus Rules
  - c. Build the Future Foundation
2. Director of Business and Human Services Report
  - a. General update
  - b. January enrollment count
  - c. Resolution regarding 403b program
  - d. Computer purchase
3. Policy Committee Update-Sarah Schiller, Chairperson
  - a. Report on meeting held on January 7, 2013
  - b. Policies/Procedures for Discussion and possible First Reading:
    - Policy 254, Job Descriptions
    - Procedure GDAR-T, Technology Support Technician Job Description
    - 720 Rule (1), Building Security Procedures (Former Lock Down Procedures)
    - 720 Rule (2), Intruder in the Schools Procedure
    - 720 Rule (3), Bomb Threat or Local Evacuation Procedure
    - Revise Safety Program Policy, EB
  - c. Policies/Procedures for Discussion and possible Adoption:
    - 522.7 Rule Staff Technology Use Policy effective with the 2013-14 school year

7:50 **Board Correspondence**

7:55 **Future meeting dates**

8:00 **Adjourn**