

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, FEBRUARY 17, 2014
6:30 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 Tribute, 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)(f) to consider a matter, which if discussed in public could have a substantial adverse effect upon the specific individual's reputational and privacy interests; and WI State Statutes 120.13 relating to an expulsion order and conditional reinstatement.

General

- Pledge of Allegiance
- Approve the 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. Technology Update
2. Literacy Celebrations
3. 2013-14 Calendar
4. Discussion regarding school scheduling

7:30 Consent Agenda Items

1. Approve Minutes of January 20, 2014
2. Approve payment of the bills in the amount of \$491,780.80
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

7:35 Monthly Topics

1. Superintendent Report
 - a. Strategic Plan update
2. Director of Business and Human Services Report
 - a. General update

7:45 Board Correspondence

7:50 Future Board meeting dates and other events

7:55 Adjourn