

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, APRIL 28, 2014
6:00 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:00 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
- Oath of Office Administered to Board Members
- Elect School Board Officers
- Assignment of School Board Committees
- 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. Discuss/approve FBLA national competition event for three students to attend
2. Discuss/approve implementation of Foreign Language in Elementary School (FLES) program
3. Discuss/approve issuing lay-off notice(s) for 2014-15 school year
4. Discuss/approve staffing for 2014-15
5. Issue preliminary teacher contracts for the 2014-15 school year
6. Discuss/approve adding minutes to remaining school days
7. Discuss/approve purchase of Infinite Campus Student Information Software program
8. Discuss/approve paperless Board meetings software program
9. Discuss/approve purchase of lawn tractor/mower equipment replacement
10. Discuss formation of committee to review trimester scheduling
11. Appoint CESA 7 Convention representative
12. Appoint WASB Convention representative

7:40 Consent Agenda Items

1. Approve Minutes of March 17, 2014, April 7, and April 22, 2014
2. Approve payment of the bills in the amount of \$1,751,660.65
3. Approve retirements/resignations
4. Approve new hires
5. Approve tenure recommendations
6. Accept donations

7:50 Monthly Topics

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

3. Policy Committee Report-Brian Zuege, Chairperson
 - a. Report on meeting held 4/7/14
 - b. Approve Policies and Rules for First Reading:
 1. Policy JECB (423), Open Enrollment
 2. Rule JECB (423), Open Enrollment
 3. New Policy 343.4, Course Options
 4. New Rule 343.4, Course Options
 5. New Policy 831, Tobacco Free District
 6. Policy JFCG, JFCH, JFCI (Rule 831), Possession and/or Usage of Alcohol, Drugs, and Tobacco
 7. Policy GBK-R (Rule 831.1), Tobacco Use by Staff Members Including Electronic Cigarettes-Procedures
 8. Rescind Policy GBK, Tobacco Use by Staff Members
 - c. Discuss/approve Attendance Requirements for Co-Curricular Activities
 - d. Discuss/approve 2014-15 KHS Student Handbook

8:10 **Board Correspondence**

8:15 **Future meeting dates**

8:20 **Adjourn**