

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, MAY 20, 2013
6:15 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:15 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. Discuss/approve FBLA national competition event for two students
2. Discuss/approve school photography bid for 2013-14 and 2014-15 school years
3. Discuss/approve School District Safety Plan
4. Approve Collective Bargaining Agreement with KEA
5. Approve Teacher Handbook
6. Approve Educational Support Professional Handbook
7. Approve Resolution to designate funds bequeathed to Kewaunee School District to KASI
8. Discuss/approve minimum participant numbers for sports
9. Discuss/approve Open Enrollment applications for 2013-14 school year
10. Discuss filling vacant School Board City seat

7:40 Consent Agenda Items

1. Approve Minutes of April 22, and May 6, 2013
2. Approve payment of the bills in the amount of \$499,517.28
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

7:45 Monthly Topics

1. Superintendent Report
 - a. Educator Effectiveness
2. Director of Business and Human Services Report
 - a. General update
3. Policy Committee Update, Brian Zuege, Chairperson
 - a. Report on meeting held May 6, 2013
 - b. Discuss/approve the following Policies/Rules/Exhibits for First Reading:
 - Policy GBM (527) Grievance Procedures
 - Policy KK (860) Visitors to School

- c. Discuss/approve the following Policies/Rules/Exhibits for Adoption:
 - Policy KA (861) School District Volunteers During the Day
 - Policy KB (723.6) Communication During a Crisis
4. Education Committee Update, Tom Stangel, Chairperson
 - a. Report on meeting held May 6, 2013
 - b. Discuss/approve KHS Student Handbook
5. Buildings and Grounds Committee Update, John Pagel, Chairperson
 - a. Report on meeting held May 6, 2013
 - b. Discuss/approve security cameras and electronic door devices

8:10 **Board Correspondence**

8:15 **Future meeting dates**

8:20 **Adjourn**