

**AMENDED AGENDA**  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
BOARD ROOM AT HILLCREST  
MONDAY, JUNE 17, 2013  
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 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 and WI State Statutes 19.85(1)(f) for the purpose of interviewing a potential school board candidate to fill a vacancy where the history or information discussed is likely to have a substantial adverse effect upon the reputation of the person in such histories.

**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 changes to Schedule B
2. Approve addendum to Administrator contracts
3. Discuss/approve Internet Administration Support Contract for 2013-14 and discontinuation of current contract
4. Designate At-Risk Coordinator
5. Designate District Reading Specialist/Literacy Coach
6. Discuss/approve Buildings, Grounds, Transportation, and Security Director Position:
  - Job Description
  - Determine interview committee members
  - Set interview date
7. Set date for July Regular Board meeting
8. Set date for possible Special Board meeting

**7:40 Consent Agenda Items**

1. Approve Minutes of May 20, and June 3, 2013
2. Approve payment of the bills in the amount of \$513,346.07
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

**7:45 Monthly Topics**

1. Superintendent Report
  - a. Educator Effectiveness
  - b. Middle School Highlights
2. Director of Business and Human Services Report
  - a. General update
  - b. Discuss/approve 2013-14 CESA 6 contract for Special Education services totaling \$2,175
  - c. Discuss/approve 2013-14 CESA 7 contract for services totaling \$41,882
  - d. Discuss/approve 2013-14/2014-15 milk bid

- e. Discuss/approve 2013-14/2014-15 bakery bid
  - f. Discuss/approve copy machine upgrade
  - g. Discuss/approve updated 2013-14 preliminary budget
  - h. Discuss/approve 2013-14 bus contract rates
3. Policy Committee Update, Brian Zuege, Chairperson
- a. Report on meeting held June 3, 2013
  - b. Discuss/approve the following Policies/Rules/Exhibits for First Reading:
    - Policy 342.4 Programs for Children at Risk
    - Rule 342.4 Programs for Children at Risk
    - Policy 751 (EEA) Student Transportation Services
  - c. Discuss/approve the following Policies for Adoption:
    - Policy 527 (GBM) Grievance Procedures
    - Policy 860 (KK) Visitors to School
4. Finance Committee Update, Dan Kassner, Chairperson
- a. Report on meeting held June 3, 2013
  - b. Discuss/approve Middle School staffing options for the 2013-14 school year

8:10 **Board Correspondence**

8:15 **Future meeting dates**

8:20 **Adjourn**