

**AGENDA**  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
BOARD ROOM AT HILLCREST  
MONDAY, JULY 29, 2013  
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 Tribune, Herald Times Reporter, WBDK, and WDOR Radio in accordance with WI State Statute 19.84(1)(b).

- Verification of a Quorum
- Approve applicant/administer Oath to candidate for vacant city school board seat
- 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 2013-14 Strategic Plan Goals
2. Discuss/adopt Policy 751, Student Transportation Services
3. Set date for August Regular Board Meeting

**7:20 Consent Agenda Items**

1. Approve Minutes of June 17, June 18, 2013, and July 8, 2013
2. Approve payment of the bills in the amount of \$811,044.82
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

**7:25 Monthly Topics**

1. Superintendent Report
  - a. Technology
  - b. Staffing
2. Director of Business and Human Services Report
  - a. General update
  - b. Discuss/approve 2013-14 school and meal fees
  - c. Discuss/approve contract with Country Kids for 2013-14 OT/PT services

**7:40 Board Correspondence**

**7:45 Future meeting dates**

**7:50 Adjourn**