

**AGENDA**  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
BOARD ROOM AT HILLCREST  
MONDAY, NOVEMBER 18, 2013  
6:45 CLOSED SESSION  
7:00 P.M. REGULAR SESSION

**6:45 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 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. Discuss/approve School Liaison Officer Agreement
2. Reaffirm Line of Credit Renewal
3. 2013-2014 School Calendar Change
4. WASB 2014 State Convention

**7:25 Consent Agenda Items**

1. Approve Minutes of October 21, 2013 and November 4, 2013
2. Approve payment of the bills in the amount of \$605,355.45
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

**7:30 Monthly Topics**

1. Superintendent Report
  - a. 2014-2015 School Calendar
  - b. Conference Realignment
2. Director of Business and Human Services Report
  - a. General update
3. Policy Committee Meeting Update, Brian Zuege, Chairperson
  - a. Report on meeting held November 4, 2013
  - b. Discuss/approve the following Policies, Rules, and/or Exhibits for First Reading:
    - 363.2, Student Technology Use Policy
    - 377, Interscholastic Athletics Policy, Rule and Exhibit
  - c. Discuss/approve Rescission of the following Policies:
    - IGDJB, Payment for Coaching Holiday Practice
    - GDPC, Non-Certified Staff Fringe Benefits
    - GDBD, Support Staff Fringe Benefits-Sick Leave
    - GDBCA, Insurance Payments for Retiring Non-Teaching Personnel

- d. Discuss/approve the following Documents:
- Co-Curricular Summative Evaluation
  - Device Procedures and Information Handbook

7:45 **Board Correspondence**

7:50 **Future meeting dates**

7:55 **Adjourn**