

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, DECEMBER 15, 2014
6:30 P.M. 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 Tribute, 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 Student Transportation Contracts
2. Discuss/approve 2015-16 School Calendar
3. Discuss/approve Owner-Architect Agreement with Kewaunee School District and Eppstein Uhen Architects

7:30 Consent Agenda Items

1. Approve Minutes of November 17, and December 1, 2014
2. Approve payment of the bills in the amount of \$513,899.53
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

7:35 Monthly Topics

1. Superintendent Report
 - a. School/Business Meeting
 - b. PLC Training
 - c. Facility Task Force Update
 - d. Bond Counsel
2. Director of Business and Human Services Report
 - a. General update
 - b. Audit Report

7:50 Board Correspondence

7:55 Future meeting dates

8:00 Adjourn