

**AGENDA**  
KEWAUNEE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
BOARD ROOM AT HILLCREST  
MONDAY, JULY 21, 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 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 per WI State Statutes 19.85(1)(e) to discuss transportation contracts

**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 devices for paperless Board Books
2. Discuss/approve the following Policies/Rules/Exhibits for Adoption:
  - Job Description-District Data Specialist
  - Policy GCN-1 (Rule 538), Principal Evaluation System
3. Discuss/approve school fees for 2014-15
4. Discuss/approve CESA 7 Services Contract for 2014-15
5. Accept Board Member's resignation and appoint acting Clerk

**7:30 Consent Agenda Items**

1. Approve Minutes of June 16, and July 7, 2014
2. Approve payment of the bills in the amount of \$914,545.09
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

**7:35 Monthly Topics**

1. Superintendent Report
  - a. Career and Technical Education (C.T.E.)
    - August 6 meeting
    - Tech Tour-August 25
  - b. Architect Meeting-July 30
  - c. Staffing 2014-15
2. Director of Business and Human Services Report
  - d. General update

**7:50 Board Correspondence**

**7:55 Future meeting dates**

**8:00 Adjourn**