

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, AUGUST 18, 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 School Facility Task Force
2. Discuss/approve Facility Planning Community Survey Proposal
3. Discuss/approve members to review trimester scheduling
4. Discuss/approve Contract Agreement for Speech/Language Pathologist services for 2014-15
5. Discuss/approve changing September Regular Board meeting to September 22, 7:15 p.m.
6. Cheerleading proposal

7:30 Consent Agenda Items

1. Approve Minutes of July 21, and August 6, 2014
2. Approve payment of the bills in the amount of \$615,633.16
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.) meeting update
 - b. PLC training update
 - c. Opening of School
2. Director of Business and Human Services Report
 - a. General update
 - b. Schedule B Update
3. Education Committee Update, Tom Stangel, Chairperson
 - a. Report on meeting held August 6, 2014
 - b. Discuss/approve 2014-15 Elementary and Middle School Handbooks
 - c. Discuss/approve KHS Schedule Changes for KHS Handbook
4. Special Education Director Report on Seclusion and Restraint

7:50 Board Correspondence

7:55 Future meeting dates

8:00 Adjourn