

Chequamegon School District  
Regular Board of Education Meeting  
Tuesday, January 23, 2018, 6:00 p.m., Park Falls Campus HS Library  
400 Ninth Street N, Park Falls, WI 54552, 715.762.2474

The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V—Open Meeting Law. This meeting is a meeting of the Board of Education in public for the purpose of conducting School District business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call and Quorum
4. Agenda
5. Recognitions:
  - a. Students of the Month
6. Minutes from the December 19, 2017 and January 4, 2018 Board Meetings
7. Accounts Payable, Payroll, and Financial Report
8. Reports
  - a. Student Representative
  - b. Staff Curriculum Update – After School Programs
  - c. Administrators
  - d. Financial Manager
  - e. Committees
  - f. CESA #12 Board of Control
  - g. WASB
  - h. Charter School Liaison
9. Communications
10. Comments from the Floor (max. 15 min. – 5 min. on any appropriate subject)
11. Unfinished Business
12. New Business
  - a. Review of Roberts Rules & Meeting Protocols
  - b. Designation of Open Enrollment Spaces Available for 2018-2019 School Year
  - c. Second Reading of Proposed Policy Revision:
    - 3122.01 / 4122.01 Drug Free Workplace
  - d. First Reading of Proposed Policy Revisions:
    - 2411 School Counseling and Academic and Career Planning
    - 2431 Interscholastic Athletics
    - 5330 Administration of Medication/Emergency Care
    - 5341 Emergency Medical Authorization
    - 5421 Grading
    - 5771 Search and Seizure
    - 5830 Student Fundraising
  - e. Staff Resignation
  - f. Summer School Proposals
  - g. Update on Strategic Planning Focus Areas
13. Adjourn to closed session in accordance with s.s. 19.85(1)(c) of the Wisconsin Statutes, to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of:
  - a. Performance Review of Probationary Teachers
  - b. Closed Session Minutes from December 19, 2017 Board Meeting
  - c. Return to Open Session
14. Possible Action on Closed Session Items
15. February Meeting Date and Time
16. February Manifest Audit
17. Adjourn

Jim Wilson, Board President

Posted: Date 1.12.18 Time 9:30 a.m.

c: Price County Review, Glidden Enterprise, WCQM

