

Chequamegon School District
Regular Board of Education Meeting
Tuesday, January 29, 2019, 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.

AMENDED AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call and Quorum
4. Meeting Notice Certification
5. Agenda
6. Minutes from the December 13 & 18, 2018 and January 14, 2019 Board Meetings
7. Comments from the Floor (max. 15 min. – 5 min. on any appropriate subject)
8. Student Representative Report
9. Consent Agenda:
 - a. Leadership Team Reports:
HS Principal; Glidden Campus Principal; PF Elementary Principal; Technology Director; Financial Manager
 - b. Committee Reports:
Finance, Programming, Operations, Ad Hoc Communications
10. CESA #12 Board of Control
11. WASB Report
 - a. State Convention Discussion
12. Class ACT Charter School Liaison
13. Communications
14. Unfinished Business
15. District Administrator Report
16. Discussion/Action:
 - a. Accounts Payable, Payroll, and Financial Report
 - b. Designation of Open Enrollment Spaces Available for 2019-2020 School Year
 - c. Personnel Recommendations: Paraeducators
 - d. Personnel Committee
 - 1) 2nd Reading of Proposed Policy Revisions: 4122 (Nondiscrimination and Equal Employment Opportunity), 4139 (Staff Discipline), 4162 (Controlled Substance and Alcohol Policy for Employees that Transport Students, 4430.01 (Family & Medical Leave of Absence “FMLA”)
 - e. Update on Strategic Planning Focus Areas
17. 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. District Administrator Evaluation Review (amended 1.16.19 @ 11:30 am)
 - b. Review of Administrative Contracts
 - c. Closed Session Minutes from November 27, 2018 and January 14, 2019 Board Meetings
 - d. Return to Open Session
18. Possible Action on Closed Session Items
19. February Meeting Date and Time
20. January Manifest Audit
21. Adjourn

Victor Ambrose, Board President

Posted: Date 1.15.19 Time 3 pm

c: Price County Review, Glidden Enterprise, WCQM