

Chequamegon School District -- Regular Board of Education Meeting  
Tuesday, November 27, 2018, 6:00 p.m., Park Falls Campus – HS Library  
400 Ninth Street North, 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 the School District's 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. Meeting Notice Certification
5. Agenda
6. Minutes from the October 23, & November 8, 2018 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:
    - High School Principal Report
    - Glidden Campus Principal Report
    - Park Falls Elementary Principal Report
    - Technology Director Report
    - Financial Manager Report
  - b. Committee Reports:
    - Finance
    - Ad Hoc Communications
10. CESA #12 Board of Control
11. WASB Report
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. Report Card Analysis - Principals
  - c. Personnel Committee
    - 1) 1<sup>st</sup> Reading of Proposed Policy Revisions: 3122 (Nondiscrimination and Equal Employment Opportunity), 3139 (Staff Discipline), 3430.01 (Family & Medical Leave of Absence "FMLA"), 4120.08 (Employment of Non-Professional Staff for Co-Curricular/Extra-Curricular Activities)
  - d. Operations Committee:
    - 1) 1<sup>st</sup> Reading of Proposed Policy Revisions: 8310 (Public Records), 8462 (Mandatory Reporting of Student Abuse and Neglect and Threats of Violence), 8500 (Food Service)
  - e. Programming Committee:
    - 1) 1<sup>st</sup> Reading of Proposed Policy Revisions: 1422 (Nondiscrimination and Equal Employment Opportunity), 1630.01 (Family & Medical Leave of Absence "FMLA"), 5512 (Use of Tobacco by Students)
    - 2) 2<sup>nd</sup> Reading of Proposed Policy Revisions: 5111 (Eligibility of Resident/Nonresident Students), 5516 (Student Hazing), 5530 (Drug Prevention), 5630 (Corporal Punishment)
  - f. Personnel Recommendation: Coaching Hires
17. Update on Strategic Planning Focus Areas
18. Adjourn to closed session in accordance with s.s. 19.85(1)(c) of the WI 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. Closed Session Minutes from the August 28 & Sept. 27, 2018 Board Meetings
  - b. District Disciplinary Procedures Discussion
  - c. Return to Closed Session
19. Possible Action on Closed Session Items
20. December Meeting Date and Time
21. December Manifest Audit
22. Adjourn

Victor Ambrose, Board President