

Chequamegon School District
Regular Board of Education Meeting
Tuesday, December 20, 2016, 6:00 p.m.
Glidden Campus Meeting Rm. #108
64 South Grant St, Glidden, WI 54527, 715-264-2141

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.

AMENDED 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 November 15, 2016 Board Meeting
7. Accounts Payable, Payroll, and Financial Report
8. Reports
 - a. Student Representative
 - b. Staff Curriculum Update – High School Math Program Presentation
 - c. Administrators
 - d. Financial Manager
 - e. Committees
 - f. CESA #12 Board of Control
 - g. WASB
 - h. Charter School Liaison
 - i. Athletic Director
9. Communications
10. Comments from the Floor (max. 15 min. – 5 min. on any appropriate subject)
11. Unfinished Business
12. New Business
 - a. Support Staff Wage Structure Proposal (amended 12.14.16 at 3:30 pm)
 - b. Personnel Recommendations
 - 1) Part-time Clerical Staff – Park Falls Campus
 - 2) Part-time Clerical Staff – Glidden Campus
 - c. First Reading of Policies:
 - 1) 5113 – Open Enrollment Program (revision)
 - 2) 5630.01 – Use of Restraint and Seclusion with Students (new)
 - 3) 5430 – Class Rank/Graduate Recognition (revision) (amended 12.14.16 at 3:30 pm)
 - d. School Board Scholarship
 - e. WASB Resolutions
13. 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: (amended 12.15.16 at 3:00 pm)
 - a. Review of Administrative Contracts
 - b. Closed Session Minutes from June 28, 2016 and July 13, 2016
 - c. Return to Open Session
14. Possible Action on Closed Session Items
15. January Meeting Date and Time
16. January Manifest Audit
17. Adjourn

Jim Wilson, Board President

Posted: Date 12.8.16 Time 9 a.m.
c: Price County Review, Glidden Enterprise, WCQM