

Chequamegon School District
Regular Board of Education Meeting
Tuesday, February 26, 2019, 6:00 p.m., Glidden Campus Meeting Room #108
64 S Grant St, Glidden, WI 54552, 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 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 January 29, 2019 Board Meeting
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, Pupil Services Director, Facility Manager, Transportation Director
 - b. Committee Reports:
Finance
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. Sparsity Aid Resolution
 - c. Mid-Year Student Progress Reports
 - d. Programming Committee
 - 1) 1ST Reading of Proposed Policy #2260.02 (English Language Proficiency)
 - 2) RVA Invested Member Agreement 2019-2024
 - 3) 2019-2024 Class ACT Charter School Contract
 - e. Personnel Committee
 - 1) Staffing Plan 2019-2020
 - f. Operations Committee
 - 1) 2019-20 & 2020-21 School Year Calendars
 - 2) Safety Plan
 - g. Ad Hoc Communications Committee
 - 1) Listening Sessions
 - 2) Communications Plan
 - h. Paraeducator Resignation
 - i. Head Girls Softball Coach (amended 2.20.19 @ 9 am)
 - j. 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. Faculty Performance Evaluations
 - b. Administrative Contract Language (amended 2.21.19 @ 11 am)
 - c. Discussion of Employee Complaint (amended 2.22.19 @ 9 am)
 - d. Closed Session Minutes from the January 29, 2019 Meeting
 - e. Return to Open Session
18. Possible Action on Closed Session Items
19. March Meeting Date and Time
20. February Manifest Audit
21. Adjourn

Victor Ambrose, Board President

