

Chequamegon School District
Regular Board of Education Meeting
Wednesday, March 16, 2016, 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. Agenda
5. Student Recognition
 - a. Students of the Month
 - b. Academic All-American Scholars
6. Minutes from the February 23, 2016 Board Meeting
7. Accounts Payable, Payroll, and Financial Report
8. Reports
 - a. Student Representative
 - b. Staff Curriculum Update –FBLA Presentation & Tracy Lake Forest Management Plan
 - 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. Request to Commit Fund Balance from Logging Projects to Outdoor Education (amended 3.8.16)
 - b. Request for Partial Funding of Tracy Lake Forest Management Plan (amended 3.8.16)
 - c. Consideration of Contribution Toward Athletic Complex Bathroom Project (amended 3.8.16)
 - d. Funding of Out-of-State Trips for Students
 - e. 2016-17 Shared Services Contract Renewal with CESA 12
 - f. Board of Canvassers
 - g. Consideration of 2016-2017 Staffing Plan
 - h. Second Reading of Proposed Board Policies:
 - 1) 0100 – Definitions (revision)
 - 2) 0142.5 – Board Vacancies (revision)
 - 3) 0167.1 – Voting Procedure (revision)
 - 4) 2370 – Educational Options (new)
 - 5) 2605 – Program Accountability & Evaluation (new)
 - 6) 5111 – Eligibility of Resident/Nonresident Students (revision)
 - 7) 5113 – Open Enrollment Program (revision)
 - 8) 5113.01 – Course Options (revision)
 - 9) 5200 – Attendance (revision)
 - 10) 8500 – Food Services (revision)
 - 11) 8531 – Free and Reduced-Price Meals (revision)
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. Consideration of Preliminary Notice of Nonrenewal of Teacher Contract
 - b. Review of Individual Contracts
 - c. Employee Pay Increase/Adjustment for 2016-2017
 - d. Closed Session Minutes from January 26, 2016 Board Meeting
 - e. Return to Open Session
14. Possible Action on Closed Session Items
15. April Meeting Date and Time
16. April Manifest Audit
17. Adjourn

Jim Wilson, Board President

Posted: Date 3.4.16 Time 11 a.m.

