

Chequamegon School District
Regular Board of Education Meeting
Tuesday, March 26, 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.

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 February 26, 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
10. CESA #12 Board of Control
11. WASB Report
 - a. School Board Member Recognition
 - b. Day at the Capitol
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. Start College Now/Early College Credit Program
 - c. Staff Retirements/Resignations
 - d. Board of Canvassers
 - e. CESA 12 Shared Services Agreement
 - f. Finance Committee
 - 1) 2019-2020 Preliminary Budget Forecast
 - 2) Proposed Employee Wage Changes
 - 3) 1st Reading of Policy Revision: 6220 (Budget Preparation)
 - g. Operations Committee
 - 1) 1st Reading of Policy Revisions: 8330 (Student Records), 9130 (Public Requests, Suggestions or Complaints),
9150 (School Visitors)
 - h. Programming Committee
 - 1) 2nd Reading of Proposed Policy #2260.02 (English Language Proficiency)
 - 2) 1st Reading of Policy Revisions: 1422 (Nondiscrimination and Equal Employment Opportunity), 2260
(Nondiscrimination and Access to Equal Educational Opportunity), 5517 (Student Anti-Harassment)
 - 3) Coop Hockey Program
 - i. Personnel Committee
 - 1) 1st Reading of Policy Revisions: 3122 and 4122 (Nondiscrimination and Equal Employment Opportunity)
 - j. Ad Hoc Communications Committee
 - k. Update on Strategic Planning Focus Areas
17. April Meeting Date and Time
18. March Manifest Audit
19. Adjourn

