

Chequamegon School District
Regular Board of Education Meeting
Tuesday, May 22, 2018, 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. Recognitions (max. of 5 min. each)
 - a. Students of the Month
 - b. Student Representative to the Board
 - c. Kohl Fellowship Award Recipient (amended 5.14.18 @ 10 am)
 - d. AP Pacesetter Award Recipients (amended 5.14.18 @ 10 am)
 - e. Staff Retirements
6. Minutes from the April 16 & 24, 2018 Board Meetings
7. Accounts Payable, Payroll, and Financial Report
8. Reports
 - a. Student Representative
 - b. Staff Curriculum Update – FBLA 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. Class ACT Charter School 2017-18 Annual Report
 - b. 2018-2019 Preliminary Budget
 - c. Meal Prices for 2018-2019
 - d. Bank Designation
 - e. 2nd Reading 1st Reading of Proposed Board Bylaws & Policies (new or revisions):
 - Bylaws 0100 (Definitions), 0131.1 (Bylaws and Policies), 0144.1 (Compensation), 0151.2 (new) (Required Pupil Academic Standards Agenda Item), 0152 (Officers)
 - Policies 2271 (Early College Credit Program), 5113.01 (PT Open Enrollment Course Options), 8310 (Public Records), 8320 (Personnel Records), 8330 (Student Records), 8350 (Confidentiality)
 - f. Personnel Recommendations: Teachers, Bus Route Drivers (amended 5.14.18 @ 10 am)
 - g. Review Elementary Staffing Needs
 - h. Open Enrollment Applications
 - i. Board Vacancy Update (amended 5.16.18 @ 10 am)
 - j. Listening Sessions Update
 - k. Update on Strategic Plan Focus Areas
13. June Meeting Date and Time
14. June Manifest Audit
15. Adjourn

Victor Ambrose, Board President

Posted: Date 5.11.18 Time 1 p.m.
c: Price County Review, Glidden Enterprise, WCQM

