

Chequamegon School District
Regular Board of Education Meeting
Tuesday, May 28, 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 April 23, 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
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. Staff Resignation
 - c. Programming Committee
 - 1) 2nd Reading of Policies: #1662 (Employee Anti-Harassment), 5113 (Open Enrollment Program), 5341 (Emergency Medical Authorization)
 - d. Operations Committee
 - 1) Boiler Replacement: Engineering, Construction Management, and Contract Administration Proposal for Complete Control, Inc.
 - 2) Day Care Center
 - 3) Plow Truck Purchase
 - e. Personnel Committee
 - 1) 1st Reading of Policies: 3140 (Non-Renewal, Resignation, and Termination), 3143 (Non-Renewal of Administrative Contracts)
 - 2) 2nd Reading of Policies: 3362 (Employee Anti-Harassment), 4362 (Employee Anti-Harassment)
 - f. Ad Hoc Communications Committee
 - g. Finance Committee
 - 1) Intercom System
 - 2) Liability & Property Insurance
 - 3) Groundskeeper Position
 - h. Update on Strategic Planning Focus Areas
17. Adjourn to closed session in accordance with s.s. 19.85(1)(c) of the Wisconsin Statutes, for the purpose of:
 - a. Update on Expulsions
 - b. District Administrator Evaluation
 - c. Closed Session Minutes from the April 23, 2019 Meeting
 - d. Return to Open Session
18. Possible Action on Closed Session Items
19. June Meeting Date and Time
20. May Manifest Audit
21. Adjourn

Victor Ambrose, Board President

