Chequamegon School District Regular Board of Education Meeting

Tuesday, October 23, 2018, 6:00 p.m., Glidden Campus, Meeting Rm #108 64 South Grant Street, Glidden, WI 54517 – 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 the School District's 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 Sept. 11, 13, 25 & 27, 2018 Board Meetings
- 7. Comments from the Floor (max. 15 min. 5 min. on any appropriate subject)
- 8. Student Representative Report
- 9. Consent Agenda:
 - a. Leadership Team:
 - High School Principal Report
 - Glidden Campus Principal Report
 - Park Falls Elementary Principal Report
 - Technology Director Report
 - Financial Manager Report
 - b. Committee Reports:
 - Personnel
- 10. CESA #12 Board of Control
- 11. WASB Report
 - a. Recognitions
- 12. Class ACT Charter School Liaison
- 13. Communications
- 14. Unfinished Business
- 15. District Administrator Report
- 16. Discussion/Action:
 - a. Mental Health Programs and Curriculum Offerings with CSD Report
 - b. County Tobacco Issues Report
 - c. Start College Now / Early College Credit Program Applications
 - d. Accounts Payable, Payroll, and Financial Report
 - e. Finance Committee:
 - 1) 2018-2019 Tax Levy
 - 2) 2018-2019 Original Budget
 - 2nd Reading of Proposed Bylaw Revisions & Deletion: 0142.7 (Orientation [revision]), 0161
 (Parliamentary Authority [revision]), 0164.2 (Special Meetings [revision]), 0165.3 (Special Meetings [deletion])
 - f. Operations Committee:
 - 1) 2nd Reading of Proposed Policy Revisions: 7217 (Weapons), 7440 (Facility Security), 7530.02 (Staff and School Officials Use of Personal Communication Devices)
 - g. Programming Committee:
 - 1) 2nd Reading of Proposed Policy Revisions: 2271 (Early College Credit Program [revision]), 2271.01 (Start College Now [new]), 2370 (Educational Options [deletion])
 - 1st Reading of Proposed Policy Revisions: 5111 (Eligibility of Resident/Nonresident Students), 5516 (Student Hazing), 5530 (Drug Prevention), 5630 (Corporal Punishment)
 - 3) Football Program Future Consideration
 - h. Ad Hoc Communications Committee:
 - 1) Communication Audit Update
 - 2) Listening Sessions Update
 - i. Personnel Recommendation: Glidden Campus Custodian
 - j. Sparsity Aid Resolution
- 17. Update on Strategic Planning Focus Areas
- 18. November Meeting Date and Time
- 19. November Manifest Audit
- 20. Adjourn

Victor Ambrose, Board President

Posted <u>10.10.18</u>

c: Price County Review, Glidden Enterprise, WCQM