

Chequamegon School District  
Regular Board of Education Meeting  
Tuesday, April 23, 2019, 6:00 p.m., Glidden Campus Meeting Room #108  
64 South Grant St, Glidden, WI 54527, 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. Recognition of Newly Elected Board Members
4. Roll Call and Quorum
5. Reorganization/Election of Officers
6. Designation of 2019-20 District CESA 12 Rep/2019-20 WASB Delegate Assembly at State Education Convention/2019-20 WASB Legislative Contact
7. Meeting Notice Certification
8. Agenda
9. Minutes from the March 26, 2019 Board Meeting
10. Comments from the Floor (max. 15 min. – 5 min. on any appropriate subject)
11. Student Representative Report
12. 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
13. CESA #12 Board of Control
14. WASB Report
15. Class ACT Charter School Liaison
16. Communications
17. Unfinished Business
18. District Administrator Report
19. Discussion/Action:
  - a. Accounts Payable, Payroll, and Financial Report
  - b. Northern School District Trust Annual Nomination/Appointment of Delegate
  - c. Staff Retirement
  - d. Personnel Recommendations
  - e. Ice Fishing Team Activity Account
  - f. Kitchen Door Replacement
  - g. Operations Committee
    - 1) 10-Year Facilities Plan
    - 2) 2<sup>nd</sup> Reading of Policy Revisions: 8330 (Student Records), 9130 (Public Requests, Suggestions or Complaints), 9150 (School Visitors)
  - h. Finance Committee
    - 1) Bus Purchase
    - 2) Fund 46 Establishment
    - 3) Prefunding of Bleachers
    - 4) 2<sup>nd</sup> Reading of Policy Revision: 6220 (Budget Preparation)
  - i. Programming Committee
    - 1) EL Curriculum
    - 2) 1<sup>st</sup> Reading of Policy Revisions: 1662 (Employee Anti-Harassment), 5113 (Open Enrollment Program), 5341 (Emergency Medical Authorization)
    - 3) 2<sup>nd</sup> Reading of Policy Revisions: 1422 (Nondiscrimination and Equal Employment Opportunity), 2260 (Nondiscrimination and Access to Equal Educational Opportunity), 5517 (Student Anti-Harassment)
  - j. Personnel Committee
    - 1) 1<sup>st</sup> Reading of Policy Revisions: 3362 and 4362 (Employee Anti-Harassment)

- 2) 2<sup>nd</sup> Reading of Policy Revisions: 3122 and 4122 (Nondiscrimination and Equal Employment Opportunity)
- k. Ad Hoc Communications Committee
  - 1) Logo Update
- l. Update on Strategic Plan Focus Areas
- m. Reorganization of Standing Committees
20. Adjourn to closed session in accordance with s.s. 19.85(1)(c) of the Wisconsin Statutes, for the purpose of:
  - a. Closed Session Minutes from the February 26, 2019 Meeting
  - b. Return to Open Session
21. Possible Action on Closed Session Item
22. May Meeting Date and Time
23. April Manifest Audit
24. Adjourn

Victor Ambrose, Board President  
c: Price County Review, Glidden Enterprise, WCQM

Posted: Date 4.11.19 Time 1:45 pm

