

Chequamegon School District
Regular Board of Education Meeting
Tuesday, September 25, 2018, 6:00 p.m., Park Falls Campus – High School Library
400 Ninth Street North, 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 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 Aug. 21 2018 and Aug. 28, 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
 - c. Resignations/Retirements
10. Recognition - Staff
11. CESA #12 Board of Control
12. WASB Report
13. Class ACT Charter School Liaison
14. Communications
15. Unfinished Business
16. District Administrator Report
17. Discussion/Action:
 - a. Accounts Payable, Payroll, and Financial Report
 - b. Finance Committee:
 - 1) Safety Grant Expenditures
 - 2) 1st Reading of Proposed Bylaw Revision & Deletion: 0142.7 (Orientation {revision}), 0161 (Parliamentary Authority [revision]), 0164.2 (Special Meetings [revision]), 0165.3 (Special Meetings [deletion])
 - c. Operations Committee:
 - 1) School Forest Management Plan Update
 - 2) 1st Reading of Proposed Policy Revisions: 7217 (Weapons), 7440 (Facility Security), 7530.02 (Staff and School Officials Use of Personal Communication Devices)
 - d. Programming Committee:
 - 1) 1st Reading of Proposed Policy Revisions: 2271 (Early College Credit Program [revision]), 2271.01 (Start College Now [new]), 2370 (Educational Options [deletion])
 - e. Communications Committee:
 - 1) Communication Audit Update
 - 2) Listening Sessions Schedule
 - f. Student Activity Accounts
 - g. Student Membership Update
18. Update on Strategic Planning Focus Areas
19. Annual Meeting Planning (October 17, 6:00 pm, Glidden Campus)
20. October Meeting Date and Time
21. October Manifest Audit
22. Adjourn

Victor Ambrose, Board President