

*Our Core Purpose: Personalized Proficiency for All*

*Our Mission: As a culturally diverse community, the School District of Wabeno Area will work in harmony with respect for one another, providing a safe and superior learning environment, enabling individuals to reach their fullest potential and become caring, contributing life-long learners in our ever-changing local and global society.*

SCHOOL DISTRICT OF WABENO AREA  
REGULAR BOARD OF EDUCATION MEETING

WEDNESDAY, February 7, 2018

Wabeno Junior High/High School Library, Wabeno Senior High School

6:30 P.M.

**AMENDED AGENDA**

- I. Call to Order
- II. Roll call
- III. Pledge of Allegiance
- IV. Agenda Approval
- V. Approval of Minutes of the Regular School Board Meeting on January 3, 2018 and Special Board Meeting on January 17, 2018.
- VI. Approval of Vouchers and Payroll
- VII. Public Comment (5 Minute Maximum per Person)

This is a listening session for the community to address the Board. The maximum time limit for this section is 30 minutes. The purpose of this segment of the meeting is for the Board to listen to the views of our community. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims. Comments that identify students shall be subject to the Wisconsin pupil records law and FERPA. As such, student information that is not directory data as designated by the board, for example individual student behavioral or progress records, shall not be discussed in this forum. Comments that identify personnel are subject to the applicable personnel records statutes in section 19.36 (10), Wis. Stats. Please understand that although the Board may not necessarily comment or ask questions, this does not mean your concerns have not been recognized or understood.

- VIII. Informational Items
  - a. Jackie Nielson, KerberRose SC Audit Report
  - b. Jennifer Vogler, District Administrator, will present updates and information.
  - c. Eric Becker, Elementary Principal, will present updates and information.
  - d. Bill Taylor, Jr/Sr High School Principal will present updates and information.
  - e. School Board Member Reports
    1. Discuss dates for school board meetings during lent
- IX. Action Items
  - a. Discuss and take action on purchase of a new school bus.
  - b. Discuss and take action on Skills USA Trip.

- c. Review Achievement Gap Reduction (AGR) end of fall semester report regarding progress made on growth objectives.
  - d. Discuss and take action on elementary school counselor
  - e. Discuss and take action on district wide social worker
  - f. Discuss and take action on Professional Learning Community (PLC) Training on February 19, 2018
  - g. Discuss and take action on summer/fall PLC training opportunity
  - h. Discuss and take action on school community survey from School Perceptions
  - i. Discuss school climate survey
  - j. Discuss and take action on the resignation of a school board member.
  - k. Discuss and take action on the retirement of a teaching staff member.
- X. Pursuant to Wisconsin Statutes 19.85 (1) (c) the Board will enter into closed session to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- a. Review exit interviews
  - b. Elementary concerns summary and discussion
  - c. Review school counsel report
  - d. Employee performance
- XI. Return to open session to take possible action on items discussed in closed session.
- XII. Adjourn

NOTE: THE AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW.