

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, January 3, 2018

High School Library - Wabeno Junior High/ High School

Approximately 6:30PM - Immediately following the 6:00 PM Impact Aid Meeting

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 December 6, 2017 and the Special School Board Meeting on December 15, 2017.
- VI. Approval of Vouchers and Payroll
- VII. Informational Items
 - a. Jennifer Vogler, District Administrator, will present updates and information.
 - b. Eric Becker, Elementary Principal, will present updates and information.
 - c. Bill Taylor, Jr./Sr. High School Principal, will present updates and information.
 - d. School Board Members Report
- VIII. Action Items
 - a. Discuss and make revisions as recommended to NEOLA Policy 2112.01 (Tribal and Parental Involvement)
 - b. Review the space guidelines for Open Enrollment for the determination of spaces available for 2018-2019 school year.
 - c. Discuss and take action on 2018-2019 school year calendar.
 - d. Discuss and take action on a staff member's letter of retirement.
 - e. Discuss and take action on job descriptions.
 - f. Discuss and take action on Memorandum of Understanding between the School District of Wabeno Area and the Family and Child Learning Centers of Northeast Wisconsin, Inc (Wabeno Head Start Program)
 - g. Discuss and take action on the elementary school heating system controls.
- IX. 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.

- X. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) 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. Employee performance review
- 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.