

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, JUNE 6, 2018

Wabeno Junior High /High School – Junior High / High School Library

6:30PM

AGENDA

- I. Call to Order
- II. Roll call
- III. Pledge of Allegiance
- IV. Agenda Approval

- V. 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.

- VI. Approval of Minutes of the Regular School Board Meeting on May 2, 2018, and Special School Board Meetings on May 9 and May 14.

- VII. Approval of Vouchers and Payroll

- VIII. 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. Robert Tucker, Director of Special Education/Pupil Services, will present updates and information.
- e. Board Member Reports

- IX. Action Items
 - a. Discuss and take action on 2018-2019 Forest County Chamber of Commerce Membership.
 - b. Discuss and take action on CESA 8 – Education for Economic Development (E4ED) Center contract services for 2018-2019.
 - c. Discuss and take action on student insurance.
 - d. Discuss the Achievement Gap Reduction (AGR) 2017-2018 goals.
 - e. Discuss and report on Seclusion and Restraint for the 2017-2018 school year.
 - f. Discuss and take action on designating the district’s fund balance at the end of the 2017-2018 school year.
 - g. Discuss and take action on rental agreement for portable restrooms during the football season.
 - h. Discuss and take action on window replacements for the bus garage.
 - i. Discuss and take action on blacktop quote.
 - j. Discuss and take action on Fab Lab policies.
- X. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (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. Support staff member contract for 2018-2019
 - b. Maintenance supervisor, transportation supervisor, food service supervisor, computer technician, fab lab director, district bookkeeper, and administrative assistant wages and contracts for 2018-2019
 - c. Elementary principal, JH/HS principal, Director of Special Education and district administrator wages and contracts.
 - d. Employment of teacher
 - e. Follow up to investigation of concerns regarding statutory compliance, which if discussed in public would adversely affect the reputation of those involved.
- 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.