

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, March 7, 2018

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

7:00 P.M.

AMENDED 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.
 - A. Lego League teams and our FIRST Tech Challenge team presentation
 - B. Skills USA Student Presentation regarding upcoming trip
- VI. Approval of Minutes of the Regular School Board Meeting on February 7, 2018, Special School Board Meeting on February 22, 2018, and the Special School Board Meeting on March 1, 2018.
- 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. School Board Member Reports
- IX. Action Items
 - a. Discuss and take action on resignation of a board member.
 - b. Election of board officers:
 1. Nomination and Election of the Board President.

2. Nomination and Election of the Vice President.
 3. Nomination and Election of the District Clerk.
 - c. Discuss and take action on Skills USA student trip.
 - d. Discuss and take action on the retirement of a teaching staff member.
 - e. Discuss and take action on the resignation of a teacher.
 - f. Discuss and take action on the resignation of a support staff member.
 - g. Discuss and take action on the resignation of the Junior High Volleyball coach.
 - h. Discuss and take action on the CESA 8 contracted services for the 2018-2019 school year.
 - i. Discuss and take action on purchasing a server.
 - j. Discuss and take possible action on Youth Options.
 - k. Discuss and take possible action on the Solution Tree Company– Professional Learning Communities Work Institute professional development opportunity for faculty members.
 - l. Discuss and take action on working with the Utech Group to assess current team and organization dynamics to develop high functioning teams for increased morale, innovation, growth and longevity of the school district.
 - m. Discuss and take action on hiring a junior high volleyball coach.
 - n. Discuss and take action on hiring an assistant baseball coach.
 - o. Discuss and take action on NEOLA policy updates: 0142.7 Orientation, 0144.1 Compensation, 0151.2 Required Student Academic Standards Agenda Item, 0152 Officers, 0155 Committees, 2260.02 English Language Proficiency, 2271 Early College Credit Program, 2411 Guidance and Counseling and Academic and Career Planning, 2510 Adoption of Textbooks, 3160 Physical Examination, 4160 Physical Examination, 3217 Weapons, 4217 Weapons, 5772 Weapons, 1210 Board-District Administrator Relationship, 8605 Use of Electronic Wireless Communication Device by District Employees Who Operate Board-Owned or Operated Vehicles
- 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.
- Discuss applications for open position on the school board.
 - Discuss and take action on hiring a district secretary.
 - District Administrator Evaluation.

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.