AGENDA

1. Call meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of agenda.
5. Approval of minutes of prior meetings.
6. Approval of vouchers for payment.
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
   a. Reply to Tess Serrano’s inquiry.
   b. Action on request to approve second reading of Policy IGAEJ- Driver Education.
9. Committee Reports.
10. New Business:
    a. First readings of the following policies:
       1. Policy KK-Guidelines for School Visitors
       2. Policy JHD-Guidelines for the Management of Allergies
    b. Action on request for approval to delete Policy GEF-Grant Proposals Written by Staff.
    c. Action on request for approval of recommended candidate for Middle School Teacher position.
    d. Action on request for approval of two recommended candidates for Second Grade Teacher positions for 2012-2013 school year.
    e. Action on request for approval to accept resignations of Nicole Fuller and Danielle Fehrman as co-assistant high school volleyball coaches.
    f. Action on request for approval of CESA 8 contract for 2012-2013 school year.
    g. Action on request for approval of annual WASB (Wisconsin Association of School Boards) membership for 2012-2013 school year – cost is $2,251 (last year’s cost $2,229).
    h. Action on request for approval of annual membership renewal with NAFIS (National Association of Federally Impacted Schools) at a cost of $1,004 (last year’s cost $973).
    i. Action on request for approval to contract with Shawano County Health Department for nursing services for 2012-2013 school year.
    j. Discussion of 2011-2012 Budget.
    k. Action on request for approval to purchase the following items using unspent budget revenues:
       1. COW (Computer on Wheels) for Elementary – cost of $20,256.91
       3. High School Instructor Demonstration Science Table – cost of $6,861.68
       4. Professional Cabinet Saw for Tech. Ed. – cost of $2,899
       5. Choral risers for Music Department – cost of $7,572
    l. Action on request for approval to reserve a portion of June 30, 2012 fund balance to offset the 2013 tax levy.
    m. Action on request for approval of final revised 2011-2012 Budget (Roll call vote).
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.
   a. Discussion and approval of administrative contracts for 2012-2013.
   b. Follow-up discussion from June 18th meeting with Stockbridge-Munsee Education Board.
   c. Discuss concerns of teachers/support staff from May Board Committee meetings.
   d. Discuss information related to non-school employee.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.