

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA
Tuesday, July 25, 2017
6:45 p.m.

The regular meeting of the Board of Education of the Sheboygan Area School District will be held in the Board of Education room, 830 Virginia Avenue, Sheboygan, Wisconsin on **Tuesday, July 25, 2017 at 6:45 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:45 **I. CALL TO ORDER:** President

6:45 **II. PLEDGE OF ALLEGIANCE**

6:46 **III. APPROVAL OF THE AGENDA** (Action)

6:47 **IV. ROLL CALL** (Informal)

6:48 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the Regular Board of Education Meeting minutes of June 27, 2017 and Closed Session Meeting minutes of June 27, 2017

6:49 **VI. DIPLOMAS - Ms. Jennifer Pothast** (Information/Action)

The Curriculum & Instruction Committee recommends that high school diplomas be awarded to Brandon Vreeke, South High School class of 2016, Megan Menzer, Antonio Navarrete, Dylan Sandwick, and Richard Vang, South High School class of 2017. They have completed district requirements to receive their diplomas.

6:52 **VII. COMMUNITY INPUT – President Reinthaler** (Information)

Citizens may be recognized & make statements at this time, indicating their names & addresses before speaking. **Please refer to Community Input Guidelines on the last page of the agenda.**

6:53 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

A report of events/activities in the district will be provided.

6:58 **IX. MISCELLANEOUS**

10 min. **A. CONTRACT ADDENDUM FOR ÉTUDE SCHOOLS – Mr. Jacob Konrath/Mr. Ted Hamm**
(Information/Possible Action)

The administration recommends approval of the addendum to the Charter School contracts for ESAA, Mosaic and IDEAS Charter Schools to reflect the requested name changes by the Étude schools.

10 min. **B. STRATEGIC (LONG-RANGE) PLAN QUARTERLY REVIEW – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Seth Harvatine/Ms. Andrea Holschbach/Mr. Jacob Konrath** (Information/Discussion)

Dr. Joseph Sheehan and the Executive Management Team will provide an update to the Board of Education on the quarterly review of the Strategic (Long-Range) Plan.

2 min. **C. INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION BYLAW 0100 - DEFINITIONS – Dr. Joseph Sheehan** (Information/Possible Action)

The administration recommends the introduction (first reading) of the following revised bylaw:

- Bylaw 0100 – Definitions

2 min.

D. INTRODUCTION (FIRST READING) OF NEW BOARD OF EDUCATION BYLAW 0151.2 – REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM – Dr. Joseph Sheehan
(Information/Possible Action)

The administration recommends the introduction (first reading) of the following new bylaw:

- Bylaw 0151.2 – Required Student Academic Standards Agenda Item

7:22 **X. REPORT OF COMMITTEES**

A. CURRICULUM & INSTRUCTION COMMITTEE - Ms. Jennifer Pothast, Chair

1. Diplomas (See Above)
2. 2018 French Connection Field Trip (Information/Action)
3. Student Health Services Report (Information/Discussion)
4. Skyward Update (Information/Discussion)
5. Introduction of New Course (Information/Possible Action)
6. Introduction (First Reading) of Revised Board of Education Policy 2370 – Educational Options (Discussion/Possible Action)
7. Introduction (First Reading) of Revised Board of Education Policy 2413 – Health Education (Discussion/Possible Action)
8. Introduction (First Reading) of Revised Board of Education Policy 5780 – Student/Parent Rights (Discussion/Possible Action)
9. Introduction (First Reading) of Revised Board of Education Policy 7540 – Technology (Discussion/Possible Action)
10. Introduction (First Reading) of Revised Board of Education Policy 7540.02 – Web Content, Services, and Apps (Discussion/Possible Action)
11. Introduction (First Reading) of Revised Board of Education Policy 8330 – Student Records (Discussion/Possible Action)
12. Introduction (First Reading) of Revised Board of Education Policy 9160 – Public Attendance at School Events (Discussion/Possible Action)
13. Approval of SASD Academic Standards (Discussion/Action)
14. Introduction (First Reading) of New Board of Education Policy 7540.01 – Technology Privacy (Discussion/Possible Action)

B. HUMAN RESOURCES COMMITTEE – Mr. David Gallianetti, Chair

1. Appointments (Confirming Action)
2. Staff Placed on Layoff (Information)
3. Resignations (Information)
4. Retirements (Action)

C. FACILITIES/RECREATION/THEATRE COMMITTEE – Mr. Ryan Burg, Chair

1. Referendum Projects Update (Information)
2. Easement Request (Action)
3. Sheboygan Theatre Company’s Financial Report (Action)
4. Community Recreation Department Financial Report (Action)
5. Facility Permit Report (Information)

D. FINANCE & BUDGET COMMITTEE - Mr. Larry Samet, Chair

1. Fund 41 Capital Projects (Action)
2. Statement of Cash Flow (Action)
3. Revenues & Expenditures Reports (Action)
4. Budget Revisions & Transfers of Appropriations (Action)
5. Gifts (Action)

7:38 **XI. COMMUNICATION** (Information)
Theodore Leavell – Board Members

F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Heritage School – Ms. Mary Beth Martin (Information)
Information from the June 22, 2017 meeting will be shared.

7:40 **XII. FUTURE MEETING DATES** (Information/Possible Action)

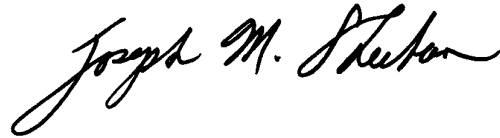
08/08/17 – Committee meetings at 6:00 p.m.

08/22/17 – Regular Board of Education meeting at 6:00 p.m.

XIII. ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(c) – (*Action with roll call vote*) – To discuss specific internal administrative personnel relative to district assignments.

XIV. RECONVENE TO OPEN SESSION to take possible action on items discussed in Closed Session. (Possible Action)

XV. ADJOURN (Action)



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board

JMS:jjh

Please note that the special needs of individuals with disabilities, who wish to attend the meeting, will be accommodated through appropriate aids and services. For additional information or to request assistance, please contact Assistant Superintendent Mark Boehlke, at the Department of Business and Operational Services, 830 Virginia Avenue, Sheboygan, WI 53081, 920-459-3955.

Community Input Guidelines
At
Board Of Education Meetings

Welcome To This Meeting Of The Sheboygan Area School District Board Of Education. We Are Pleased That You Are Interested In Educational Issues. We Are Interested In Your Comments And Concerns About The School District. There Will Be A Part Of This Meeting For Community Input. (Please See The Agenda.) Individuals Who Live Or Work Within The Sheboygan Area School District May Address The Board. Others May Address The Board At The Discretion Of The Board President.

In Order For The Meeting To Flow Smoothly, We Would Appreciate That The Following Guidelines Be Followed By Anyone Wishing To Address The Board Of Education This Evening.

1. Please Limit Comments Or Suggestions To Three Minutes Or Less Because We Do Have A Full Agenda To Follow.
2. Comments And Suggestions On The School District Are Welcomed. Personal Criticism Of Members Of The Board Of Education Or Employees Of The School District Is Out Of Order.
3. If You Are A Resident Within The Sheboygan Area School District Or Work Within The Sheboygan Community And Would Like To Be Recognized, **Please Raise Your Hand**. After Being Recognized, **Please Stand And Clearly State And Spell Your Name And Address For The Record. Also, for the record, please sign your name and address on the clipboard after you have spoken.**

The Board Normally Receives Citizen Input And Does Not Respond Or Debate. If There Is A Need For An Answer Or A Response To A Concern Or Issue, The Superintendent Or One Of The Administrative Staff Members Will Get Back To You Within The Next Week.

Thank You for Your Assistance.