

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

REGULAR MEETING AGENDA

Tuesday, December 13, 2016

6:30 p.m.

-REVISED-

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, December 13, 2016 at 6:30 p.m.** The following items will be presented for consideration at that time:

(*times may vary)

6:30 **I. CALL TO ORDER:** President

6:31 **II. PLEDGE OF ALLEGIANCE**

6:32 **III. APPROVAL OF THE AGENDA** (Action)

6:33 **IV. ROLL CALL** (Informal)

6:34 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of November 22, 2016.

6:35 **VI. STUDENT REPRESENTATIVES**

Reports will be provided by:

IDEAS Academy: Hannah Staats

Central High School: Zach Nennig

Warriner High School: Alexander Nestler-Johnson

6:45 **VII. COMMUNITY INPUT**

Citizens (qualified electors) 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.**

6:46 **VIII. SUPERINTENDENT'S REPORT – Dr. Joseph Sheehan** (Information)

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

6:51 **IX. MISCELLANEOUS**

15 Min. **A. STATE REPORT CARD AND DISTRICT ACCOUNTABILITY UPDATE – Mr. Jacob Konrath/Mr. Seth Harvatine** (Information/Discussion)

The administration will provide an update on state report card results and district accountability measures.

2 Min. **B. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5320 – IMMUNIZATION – Mr. Seth Harvatine** (Information/Possible Action)

The administration recommends the adoption (second reading) of the following revised policy:

- Policy 5320 – Students; Immunization

- 2 Min. **C. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 2700.01 – SCHOOL PERFORMANCE REPORT – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 2700.01 – Program; School Performance Report
- 2 Min. **D. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5113 – OPEN ENROLLMENT PROGRAM (INTER-DISTRICT) – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5113 – Students; Open Enrollment Program (Inter-District)
- 2 Min. **E. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5230 – LATE ARRIVAL AND EARLY DISMISSAL RELEASE OF STUDENTS TO AUTHORIZED PERSONS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5230 – Students; Late Arrival and Early Dismissal Release of Students to Authorized Persons
- 2 Min. **F. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5200 – ATTENDANCE – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5200 – Students; Attendance
- 2 Min. **G. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5463 – CREDITS FROM NONPUBLIC SCHOOLS – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5463 – Students; Credits from Nonpublic Schools
- 2 Min. **H. ADOPTION (SECOND READING) OF REVISED BOARD OF EDUCATION POLICY 5830 – STUDENT FUNDRAISING – Mr. Seth Harvatine** (Information/Possible Action)
- The administration recommends the adoption (second reading) of the following revised policy:
- Policy 5830 – Students; Student Fundraising

7:20 **X. REPORT OF COMMITTEES**

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

1. North High School Band Field Trip (Information/Action)
2. Career and Technical Education Equivalency Credit (Information/Possible Action)

B. HUMAN RESOURCES COMMITTEE, Mr. Mark Mancl, Chair

1. Appointments (Confirming Action)
2. Resignations (Information)
3. Retirement (Action)
4. Coordinator of Student Services & Special Education Salary (Possible Action)

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

1. Community Recreation Department Winter/Spring 2017 Catalog (Information)
2. Sheboygan Theatre Company's Financial Report (Action)
3. Community Recreation Department Financial Report (Action)
4. 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. Budget Revisions & Transfers of Appropriations (Action)
4. Revenues & Expenditures Reports (Action)

5. Resolution to Participate in Wisconsin Investment Series Cooperative (Information/Possible Action)
6. Tabulation of Bids – South High Serving Line (Information/Possible Action)
7. Tabulation of Bids – Nutritional Services Delivery Truck (Information/Possible Action)
8. Gifts (Action)

E. SPECIAL BOARD COMMITTEES/ASSIGNMENTS

1. Human Growth & Development Committee – Mr. Ryan Burg (Information) – Information from the December 5, 2016 meeting will be shared.

7:30 **XI. COMMUNICATIONS** (Information)

Email: Dan Toeller – Nathaniel J. Toeller’s early graduation petition; Email: Luke Lazarevideo - Transportation

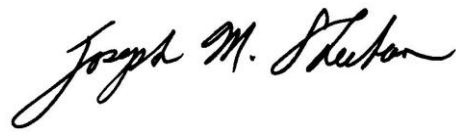
7:31 **XII. FUTURE MEETING DATES** (Information/Possible Action)

12/20/16 – Special Session meeting at 6:00 p.m.

1/12/2016 - Committee meetings at 6:00 p.m.

1/26/2016 - Regular Board of Education meeting beginning at 6:00 p.m.

XIII. 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.