

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:30 p.m., Wednesday, December 11, 2019 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

5:30 p.m. – Meeting called to order – President Daven

Roll Call

1. Consider Approval of Agenda
2. Report from Student Representatives; Student & Staff Recognition
3. President's Report
 - A. Board Member Attendance
 - B. Next Board Meeting
4. Administrative Reports
 - A. Report on State Report Card - Superintendent Cronan
- Heather Fish, CESA 5
 - B. Report on Holiday Activities at the Elementary/Middle School – Principal Christy
 - C. Report on Senior Breakfast and Middle/High School Concerts – Principal Shroda
5. Questions and Comments from People in Attendance

Persons who wish to address the Board of Education may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with the members of the Board of Education. The Board of Education President may or may not respond to statements made. Each person will be allowed up to 5 minutes, with a maximum of 30 minutes total for this agenda item.

CONSENT AGENDA:

6. Consider Approval of Minutes of Past Meetings – November 13, 2019
7. Consider Approval of Financial Reports
 - A. Check Summaries November 1-30, 2019
#29879 – 29979 & 20190000476 – 201900496 - \$440,075.41
 - B. District Revenues Report November 1-30, 2019
 - C. District Expenditures Report..... November 1-30, 2019
 - D. November Cash Balance Report
 - E. November Fund 60 Activity Accounts Report
 - F. November Substitutes Report
 - G. November Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

8. Discussion on Proposed Employee Handbook Changes

NEW BUSINESS:

9. Consider Approval of Addendum to 2019-20 Course Descriptions
10. Consider Approval of 2020-21 Course Description Changes
11. Consider Approval of Elementary Flooring Bid
12. Consider Approval of Early Graduation
13. Opportunity for Individual Board Member Comment
13. Establish Future Board Meetings
Wednesday, January 9, 2019, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
14. First Reading of the Following Updated Policies

POLICY UPDATE	
0142.4	Oath
0165.1	Notice of Regular Meeting
0168.1	Meeting Minutes
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2260.02	English Language Proficiency
2340	Field and Other District-Sponsored Trips
2411	School Counseling and Academic and Career Planning

2451	Program or Curricular Modifications
3111	Creating a Position
4111	Creating a Position
4132	Delete policy on Vacancies
5111	Eligibility of Resident/Nonresident Students
5113	Open Enrollment Program (Inter-District)
5340	Student Accidents/Illness/Concussion
5460	Graduation Requirements
5710	Student Complaints
5830	Student Fundraising
6470	Payment of Invoices
6610	Student Activity Fund
6830	Audit
7300	Disposition of Real Property
7310	Disposition of Personal Property
7434	Use of Tobacco on School Premises
7455	Accounting System for Fixed Assets
7540.01	Technology Privacy
8210	School Calendar
8330	Student Records
8510	Wellness

15. Call for Adjournment