

PORT EDWARDS PUBLIC SCHOOLS

Business Meeting of the Board of Education

5:00 p.m., Wednesday, January 8, 2020 – Elementary IMC, Fifth Street, Port Edwards, WI

AGENDA

5:00 p.m. – Meeting called to order – President Daven

Roll Call

1. Consider Approval of Agenda
2. Consideration of motion to adjourn into closed session pursuant to Wisconsin Statute: 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and 19.85 (1)(ell) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Discuss Staffing & Compensation Plans
3. Adjourn Executive Session and Reconvene into Open Session to take any action deemed necessary from the closed session.

5:30 p.m. – Business Session

4. Report from Student Representatives; Student & Staff Recognition
5. President's Report
 - A. Board Member Attendance
 - B. Reading of DPI Proclamation in Recognition of Adult School Crossing Guard Recognition Week
 - C. Draw Lots for Order of Names on Spring Election Ballot
 - D. Next Board Meeting
6. Administrative Reports
 - A. Report on District Partnerships – Superintendent Cronan
 - B. Report on Special Education Open Enrollment for 2020-2021 – Principal Christy
 - C. Report on Class Registration Process for 2020-2021 - Principal Shroda
7. 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:

8. Consider Approval of Minutes of Past Meeting – December 5, 2019, December 11, 2019
9. Consider Approval of Financial Reports
 - A. Check Summaries..... December 1-31, 2019
#29980-30067 & 201900497 - 201900636- \$480,076.02
 - B. District Revenues Report December 1-31, 2019
 - C. District Expenditures Report December 1-31, 2019
 - D. December Cash Balance Report
 - E. December Fund 60 Activity Accounts Report
 - F. December Substitutes Report
 - G. December Budget Revisions
 - H. Consider Approval of Gifts

UNFINISHED BUSINESS

10. Second Reading of Policies as Previously Presented

| 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 |

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| 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 |

NEW BUSINESS:

11. Consider Approval of Open Enrollment Spaces for Special Education and Regular Education Programs for the 2020-21 School Year
12. Consider Approval of Employee Handbook
13. Opportunity for Individual Board Member Comment
14. Establish Future Board Meetings
Wednesday, February 12, 2020, Closed Session at 5:00 (if needed); Business Meeting at 5:30 p.m. – Elementary IMC
15. Call for Adjournment