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# AGENDA – BOARD OF EDUCATION

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## ***BUSINESS MEETING***

Tuesday, June 28, 2016 - 7:00 p.m.  
Kolak Education Center • The Roosevelt Building - Board Room  
1633 Keeler Avenue  
Beloit, WI 53511

- I. CALL TO ORDER BY THE PRESIDENT
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS/RECOGNITIONS
  - A. Announcements
  - B. Recognitions
    - 1. Recognition of Sgt. James Bell
    - 2. Recognition of Amanda Sellen & Yearbook Staff
    - 3. Recognition of Melissa Badger
  - C. Citizens or Delegations – Areas of Interest Not Included on Agenda. **Citizens may speak on business/action items as these items are called by the Board President.**
- V. SUPERINTENDENT'S REPORTS TO THE BOARD
  - A. Summer School Update (A. Bonds/R. Berkley)
  - B. Equity Plan Update (D. Williams)
- VI. REPORTS TO THE BOARD
  - A. (E)Quality Committee Report
    - 1. Report and Minutes from May 9, 2016 Meeting
  - B. Committee Reports
    - 1. Finance/Transportation and Property Committee
      - a) Minutes of June 14, 2016 Meeting
    - 2. Curriculum & Instruction
      - a) Minutes of June 14, 2016 Meeting
    - 3. Policy & Personnel
      - a) Minutes of May 24, 2016 Special Meeting
      - b) Minutes of June 14, 2016 Meeting
- VII. CONSENT LIST

Please note that all items listed with an (\*) will be enacted by in one motion. There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.
- VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:
  - A. \*Special Board Meeting – May 24, 2016
  - B. \*Board Business Meeting, May 24, 2016
  - C. \*Special Board Meeting – June 4, 2016 - Graduation
  - D. \*Special Board Meeting – June 8, 2016 – BOE/BEA/Insurance Committee

- E. \*Special Board Meeting, June 14, 2016
- F. \*Special Board Meeting, June 14, 2016 – Officer Elections
- G. \*Special Board Meeting, June 21, 2016
- H. \*Special Board Meeting, June 21, 2016 – Published Proceedings

#### IX. BUSINESS/ACTION ITEMS

- A. \*Approval of April Financial Summary
- B. Student Transportation Service Contract Award
- C. CESA 2 Contract
- D. Insurance Overview & Renewal
- E. Budget Adjustments
- F. Introduction to Computer Science 1 New Course Proposal
- G. Policy 443.4 RULE 1 Alcohol and/or Other Controlled Substance Use and Enforcement Regulations (1<sup>st</sup> Reading)
- H. Policy 860 Visitors in the Schools and Policy 860 RULE 1 Guidelines for School Visitors (1<sup>st</sup> Reading)
- I. Policy 143 Official Board Representative (2<sup>nd</sup> Reading)
- J. Policy 164 Board Member Compensation and Expense (2<sup>nd</sup> Reading)
- K. Policy 171 Regular Board Business Meetings (2<sup>nd</sup> Reading)
- L. Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine Pupil Expulsion for 2016-2017 School Year
- M. Personnel Recommendations
  - 1. Personnel Recommendations (Exhibit A) General Employment

#### X. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of future Board Meeting dates
  - 1. Committee Meetings: July 12 at Kolak
    - a) Finance, Transportation & Property
    - b) Curriculum & Instruction
    - c) Policy & Personnel
  - 2. Business Meeting: July 26

#### XI. ADJOURNMENT

Shannon Scharmer, President  
Dr. Tom Johnson, Superintendent

*You can watch this meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website:*  
<https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.