



AGENDA – BOARD OF EDUCATION

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 Holly Fisher
 - 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 (1st Reading)
- H. Policy 860 Visitors in the Schools and Policy 860 RULE 1 Guidelines for School Visitors (1st Reading)
- I. Policy 143 Official Board Representative (2nd Reading)
- J. Policy 164 Board Member Compensation and Expense (2nd Reading)
- K. Policy 171 Regular Board Business Meetings (2nd 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>.

REPOSTED: June 27, 2016