

**School District of Beloit**

## **BOARD OF EDUCATION PURPLE PACKET – September 21, 2018**

1. Extended Field Trip, BMHS 9-12 Music/Jazz, University Jazz Festival, Appleton, WI, November 2-3, 2018.
2. Extended Field Trip, BMHS 9-12 Music/Jazz, The Purdue University Jazz Festival, West Lafayette, IN, January 18-19, 2019
3. Extended Field Trip, BMHS 9-12 Music/Jazz, Festival Disney, Performance at City Walk Universal Studios, Orlando, FL, April 3-8-2019
4. Notice of Meeting
  - Special Board Meeting, Tuesday, September 25, 2018, 5:30 p.m., Board Room
  - Board Business Meeting, Tuesday, September 25, 2018, 7:00 p.m., Board Room
  - Special Board Meeting, Wednesday, September 26, 2018, 5:00 p.m., Board Room

### **NOTES/UNDER SEPARATE COVER**

- Links to school newsletters can be found on the Board of Education website on the lower right hand side.

### **FUTURE BOARD MEETINGS**

Communication Committee Meeting, Thursday, September 27, 2018, 2:00 p.m., Superintendent's Conference Room 106

Fiscal Committee Meeting, Wednesday, October 10, 2018, 5:00 p.m., Superintendent's Conference Room 106

Infrastructure Committee Meeting, Thursday, October 4, 2018, 5:00 p.m., Superintendent's Conference Room 106

Students Committee Meeting, Tuesday, October 9, 2018, 4:00 p.m., Superintendent's Conference Room 106

Staff Committee Meeting, Tuesday, October 9, 2018, 5:00 p.m., Superintendent's Conference Room 106

Budget Hearing, Tuesday, October 23, 2018, Prior to the Business Meeting, Board Room

Business Meeting, Tuesday, October 23, 2018, 7:00 p.m., Board Room

RECEIVED

SEP 13 2018

BY: *[Signature]*

Date B.O.E. Notified: \_\_\_\_\_

Revised 9-20-05

EXTENDED FIELD TRIP PERMIT  
(Information Must be Typed)

School: BMMS Date Submitted: 8/9/18

Sponsor(s): Mr. Chris Behrens

Grade and/or Subject: 9-12 / Music - Jazz

Instructional Purpose of Extended Field Trip/Educational Goals: Performance four (various high schools) and performance/critique at Lawrence University Jazz Festival

Destination: Appleton, WI. Distance: 125 miles

Dates of Trip: Nov. 2-3, 2018 Number of Participating Students: 50

Adults: 5

Name(s) of Chaperon(s) Participating:

Chris Behrens Karla Smith Joel Otto  
Erin Wolf Amy Mitchell

*[Handwritten initials/signature in a circle]*

Substitute(s) Needed:  Yes  No

If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____

Financial Arrangements Involved: (check all that apply)

<input type="checkbox"/> Building Budget	Amount:\$ _____	Account No.: _____
<input type="checkbox"/> Student Contribution	Amount:\$ <u>85.00</u>	Account No.: _____
<input type="checkbox"/> Other Costs	Amount:\$ _____	Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: *[Handwritten mark]*

Explain How Student Costs are Covered if Student is Unable to Afford Cost: Booster Scholarship

Number of Free Transports Names: \_\_\_\_\_

Transportation:

Bus (Requisition No. \_\_\_\_\_)  Other (explain): Motor Coach (Van Galder)

Parent Drivers

Departure Date/Time: Nov. 2. 8am. Return Date/Time: Nov. 3 10 p.m.

IMPORTANT: The Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

O Ramsey 8/17/18  
Principal Signature and Date

Donald [Signature] 9/18/18  
Superintendent of Schools Signature and Date

**Lawrence University Jazz Festival**  
**Friday Nov. 2 & Saturday Nov. 3, 2018**

Itinerary

**Friday, Nov. 2, 2018**

8:30am Bring suitcase and carry-on (with snacks/drinks) to band room. Baggage Check.  
9:15 Load equipment and luggage onto bus  
9:45 Depart for Janesville Craig High School, 401 S. Randall Rd. Janesville WI  
10:15 Arrive at JCHS. Jazz Ensemble / Jazz Orchestra performance.  
Listen to JCHS Jazz Bands  
12:30PM Load equipment on bus. Depart for East Towne Mall, 89 E Towne Mall, Madison, WI.  
1:30 Arrive at East Towne Mall – eat lunch at Food Court  
2:15 Load bus, depart for Fond du Lac High School, 801 Campus Dr., Fond du Lac, WI  
3:30 Arrive at Fond du Lac High School  
3:15 BMJO / BMJE perform. Listen to Fond du Lac Jazz 1  
5:15 Load bus and depart for Best Western, 3033 W College Ave, Appleton, WI 54914  
6:15 Arrive at Hotel. Unload bus. Unpack/hang-up concert dress for Sat.  
6:45 Load bus, transfer to Fox River Mall for dinner.  
7:00 Eat dinner at Mall. Free-time to shop.  
8:30 Load bus. Return to hotel. Free time to swim, etc.  
10:30 Room Check  
11:00 Lights Out!

**Saturday, Nov. 3, 2018**

7:00am Wake-up Call. Eat breakfast (included) at hotel.  
8:30 Check out of rooms, load bus  
8:45 Depart for Lawrence University  
9:00 Arrive at Lawrence University. Unload equipment (Combo only)  
9:15 Listen to Stillwater HS Jazz 1 (Harper Hall)  
10:00 **BMHS Combo Clinic** (Cloak Theater)  
11:00 **BMJE Clinic** (Shattuck Hall Rm 156)  
12:00om Load equipment onto bus. Depart for Lunch  
12:15pm Lunch (Fast Food – student expense)  
1:15 Return to Lawrence Chapel – BMJO/BMJE unload instruments to Harper Hall  
1:30 Concert by *Lawrence Jazz Ensemble*  
2:30 Listen to Cedarburg HS Jazz (Harper Hall)  
3:30 **BMJO Clinic** (Harper Hall)  
4:30 Load Instruments. Depart for Fox Valley Mall (Fast Food Court – student expense)  
6:00 Load bus, Depart for Beloit  
8:30pm Return to Beloit.



Revised 9-20-05

Date B.O.E. Notified: \_\_\_\_\_

**EXTENDED FIELD TRIP PERMIT**  
(Information Must be Typed)

School: BMMS Date Submitted: 8/9/18

Sponsor(s): Mr. Chris Behrens

Grade and/or Subject: 9-12 / Music - Jazz

Instructional Purpose of Extended Field Trip/Educational Goals: Performance / Critique at The Purdue Univ. Jazz Festival

Destination: West La Fayette, IN. Distance: 180 miles

Dates of Trip: Fri. Jan. 18 - Sat. Jan. 19, 2019 Number of Participating Students: 50

Adults: 5

Name(s) of Chaperon(s) Participating:  
Chris Behrens Karla Smith Amy Mitchell  
Erin Wolf Joel Otto

Substitute(s) Needed:  Yes  No

If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____

**Financial Arrangements Involved:** (check all that apply)

<input type="checkbox"/> Building Budget	Amount:\$ _____	Account No.: _____
<input checked="" type="checkbox"/> Student Contribution	Amount:\$ <u>85.00</u>	Account No.: _____
<input type="checkbox"/> Other Costs	Amount:\$ _____	Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: \_\_\_\_\_

Explain How Student Costs are Covered if Student is Unable to Afford Cost: Band Booster Scholarship

Number of Free Transports Names: \_\_\_\_\_

**Transportation:**

Bus (Requisition No. \_\_\_\_\_)  Other (explain): Motor Coach (Van Galder)  
 Parent Drivers \_\_\_\_\_

Departure Date/Time: Fri. Jan. 18 8:00 a.m. Return Date/Time: Sat. Jan. 19 11:00 pm

IMPORTANT: The Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

O. Ramus 8/17/18  
Principal Signature and Date

Donald Clark 9/18/18  
Superintendent of Schools Signature and Date



Revised 9-20-05

Date B.O.E. Notified: \_\_\_\_\_

**EXTENDED FIELD TRIP PERMIT**  
(Information Must be Typed)

School: BMHS Date Submitted: 8/9/18

Sponsor(s): Mr. Chris Behrens

Grade and/or Subject: 9-12 / Music - Band / Jazz

Instructional Purpose of Extended Field Trip/Educational Goals: Performance / Critique at Festival Disney. Performance at CityWalk Universal Studios

Destination: Orlando, FL. Distance: 1258 miles

Dates of Trip: April 3-8, 2019 Number of Participating Students: 90-100

Adults: 10  
*(Signature)*

Name(s) of Chaperon(s) Participating:

<u>Chris Behrens</u>	<u>Karla Smith</u>	<u>TBD</u>
<u>Eric Wolf</u>	<u>Amy Mitchell</u>	<u>TBD</u>

Substitute(s) Needed:  Yes  No

If Yes, Name of Staff Member(s), Grade and/or Subject, and Date(s) Needed:

Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____
Name _____	Grade/Subject _____	Date(s) _____

**Financial Arrangements Involved:** (check all that apply)

<input type="checkbox"/> Building Budget	Amount:\$ _____	Account No.: _____
<input type="checkbox"/> Student Contribution	Amount:\$ <u>900.00</u>	Account No.: _____
<input type="checkbox"/> Other Costs	Amount:\$ _____	Explain: _____

Fundraising Activities and/or Organizations that will be Solicited for Support: Frozen Goods (Cookie Dough, etc.) Fruit Sale, Kringles

Explain How Student Costs are Covered if Student is Unable to Afford Cost: Band Booster Scholarship

0 Number of Free Transports Names: \_\_\_\_\_

**Transportation:**

Bus (Requisition No. \_\_\_\_\_)  Other (explain): Motor Coach (Van Galder)

Parent Drivers \_\_\_\_\_  
Departure Date/Time: 4/3/19 at 8am. Return Date/Time: 4/9/19 at 8am

IMPORTANT: The Administrator of Business Services should be contacted in writing regarding evidence of insurance coverage.

O. Ramms 8/17/18  
Principal Signature and Date

Donald Child 8/18/18  
Superintendent of Schools Signature and Date



**Walt Disney World / Festival Disney  
Sample Itinerary  
4 Day / 3 Night**



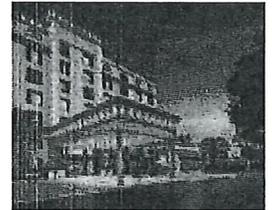
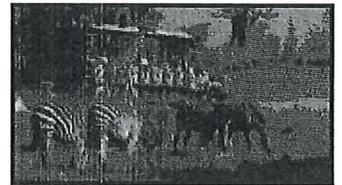
**Travel DAY: Wednesday April 3<sup>rd</sup>, 2019**

- 7:30 A.M. All students and chaperons arrive at Beloit Memorial High School  
1225 4th Street  
Beloit, WI, 53511
- 8:30 A.M. Depart for Orlando, FL  
Periodic stops along the way

**DAY 1: Thursday April 4<sup>th</sup>, 2019**

*NOTE: Possible Competition Day (Band)*

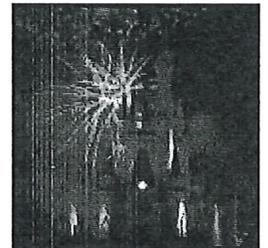
- 7:30 A.M. Approximate arrival at the **World Largest Entertainment McDonalds**  
*Welcomed by a Straight A Tours Representative that greets the group and distributes tickets to the group leader.*
- 8:30 A.M. Depart for **Walt Disney World Resort/ Animal Kingdom**  
2901 Osceola Pkwy  
Orlando, FL 32830
- 9:00 A.M. Admission to *Disney's Animal Kingdom Theme Park* at the **Walt Disney World Resort**
- TBA** **Festival Performance** *(pending application acceptance)*
- 4:00 P.M. Depart for Buena Vista Suites Resort / Check in
- CLOSING Return to the hotel after the fireworks
- TBA Room check – lights out, get a good night sleep



**DAY 2: Friday April 5<sup>th</sup>, 2019**

*NOTE: Possible Competition Day (Band)*

- 8:00 A.M. Breakfast Buffet at hotel
- 9:00 A.M. Depart for the **Walt Disney World Resort**
- 9:30 A.M. Base Admission to the *Disney's Animal Kingdom Theme Park* at the Walt Disney World Resort
- TBA** **Festival Performance** *(pending application acceptance)*
- CLOSING Return to the hotel after the fireworks





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# NOTICE OF MEETING

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**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**Date:** Tuesday, September 25, 2018  
**Time:** 5:00 p.m.  
**Location:** KOLAK EDUCATION CENTER  
Boardroom  
1633 Keeler Avenue  
Beloit, WI 53511

***VISION: To be a school district of choice in the stateline community.***

## **AGENDA**

1. Call to Order
2. Roll call by Secretary
3. Approval of Agenda
4. Possible Closed Session Items\* (should a closed session be necessary, there will be a motion for closed session to be held in Room 106, Superintendent's Conference Room following a 5 minute recess.)
  - 4.1. Personnel
  - 4.2. Discussion on Promise 54 Contract

\*A motion **MAY** be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85(1)(f) of the Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and/or Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberation 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.

5. The Board of Education will reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session following a 5-minute recess to return to the boardroom.
6. RFP Development for Superintendent Search Firm
7. Policies for First Reading
  - 7.1. Policy 167.2 Anonymous Communication
  - 7.2. Policy 185.5 Communication Committee
  - 7.3. Policy 443.5 Student Use of Cellular Telephones
8. Adjournment

Posted: September 21, 2018  
Reposted: September 24, 2018



**School District of Beloit  
Board of Education Report**

September 25, 2018

***I. BASIC INFORMATION***

**Topic or Concern:** Policy 167.2 Anonymous Communication (First Reading)

**Which area of the Strategic Plan does this support?** Communication

**Your Name and Title:** Pam Charles, Board President

**Others assisting you in the presentation:**

**My report is for:** Action

***II. TOPICAL INFORMATION***

**A. What is the purpose of presenting this to the Board of Education?**

The Board of Education approves all policy revisions.

**B. What information must the Board of Education have to understand the topic/concern and provide any requested action?**

Please see the attached policy with proposed revisions.

**C. If you are seeking Board of Education action, what is the rationale for your recommendation?**

Revisions are being proposed to ensure and improve school safety.

**D. What are your conclusions?**

**MOTION:** The Board of Education approves the revisions and layover of Policy 167.2 Anonymous Communication for first reading.

**I propose using** n/a

**Long Term Committed Funds?** No

**BUDGET LOCATION:** n/a

**FISCAL IMPACT:** n/a

### ANONYMOUS COMMUNICATION

Anonymous communication which is addressed to members of the Board of Education will not be placed in district archives. The superintendent shall act immediately on a threat. Anonymous letters and emails will be sent to those to whom they are addressed for the recipient's information.

Any anonymous communication that alludes to a threat or possible threat to the health or safety of any student or staff shall be immediately forwarded to and/or communicated to the superintendent.

REFERENCE: 2017 Wisconsin Act 143

APPROVED: September 27, 2005

REVISED:

REVIEWED: October 1, 2012



**School District of Beloit  
Board of Education Report**

September 25, 2018

***I. BASIC INFORMATION***

**Topic or Concern:** Policy 185.5 Communication Committee (First Reading)

**Which area of the Strategic Plan does this support?** Communication

**Your Name and Title:** Pam Charles, Board President

**Others assisting you in the presentation:**

**My report is for:** Action

***II. TOPICAL INFORMATION***

**A. What is the purpose of presenting this to the Board of Education?**

The Board of Education approves all policy revisions.

**B. What information must the Board of Education have to understand the topic/concern and provide any requested action?**

Please see the attached policy with proposed revisions.

**C. If you are seeking Board of Education action, what is the rationale for your recommendation?**

Revisions have been made to give the committee more oversight and less administrative work. The committee should be ensuring that the district staff are doing the work of communicating with students, parents, community members, etc. through the various means available as opposed to the committee actually doing the communicating itself.

**D. What are your conclusions?**

**MOTION:** The Board of Education approves the revisions and layover of Policy 185.5 Communication Committee for first reading.

**I propose using** n/a

**Long Term Committed Funds?** No

**BUDGET LOCATION:** n/a

**FISCAL IMPACT:** n/a

## COMMUNICATION COMMITTEE

The Communication Committee will meet on a regularly scheduled basis, unless otherwise noted by the Chair. Special meetings may be called by the Committee Chair. The Public Information Officer/Community Relations Coordinator will be a regular attendee at committee meetings.

### A. Duties of the Staff Committee:

1. ~~Create and update strategic communication plans that celebrate achievement, diversity, graduation, innovation and work readiness.~~ Support the development of a district-wide communication plan.
2. ~~Strengthen and build partnerships~~ Explore communication tools to reach all sectors of the community and communication methods that support partnerships with major institutions, including area colleges, local and regional government offices, business and civic organizations.
3. ~~Identify and pursue~~ Be informed of resources in and outside of the community ~~to~~ that support innovative programs and practices in the district.
4. Assist with identifying ~~and sharing~~ positive stories of the School District of Beloit.
5. ~~Research and stay abreast~~ Be informed of best practices in school communications.
6. ~~Discuss methods to increase~~ Support community engagement through social media, website ~~and newspaper articles~~ and public television.
7. Review policies pertaining to Communication and make recommends to the Board of Education as ~~necessary~~ appropriate.
8. Explore means to promote two-way discussion channels between key communicators in the business community, ministerial association, senior citizen groups, civic organizations, city government and parent groups.
9. Assist in identifying community groups and organizations' needs for board representation.

### B. Duties of the Communication Committee Chair:

1. Establish the agenda in consultation with the Public Information Officer/Community Relations Coordinator and/or Superintendent and provide public notice and notice to the Board President for all meetings.
2. Report to the Board at monthly business meeting on recommendations regarding communication matters.
3. May appoint Ad-Hoc Advisory committees in accordance with Board policy and established procedures.

### C. Committee Composition:

The Committee will be composed of two school board members, three staff members, two community members, one student and one parent.

CROSS REF.:           143 Official Board Representatives  
                              185 Standing Board Committees

APPROVED:           March 20, 2018

REVISED:             May 1, 2018



***I. BASIC INFORMATION***

**Topic or Concern:** 443.5 Student Use of Cellular Telephones Policy Update

**Which area(s) of the Strategic Plan does this support?** Students

**Your Name and Title:** Emily Pelz, Executive Director of Pupil Services

**Others assisting you in the presentation:** Anthony Bonds, Assistant Superintendent of Teaching, Learning, and Innovation

**My report is for:** Action

***II. TOPICAL INFORMATION***

**A. What is the purpose of presenting this to the Board of Education?**

Revisions to the Cell Phone Policy have been made to reflect new procedures for student cell phone use.

**B. What information must the Board of Education have to understand the topic/concern and provide any requested action?**

Yondr is a cell phone storage initiative that has been fully implemented at BMHS and BLA. The changes made to the cell phone policy support the implementation procedures of the Yondr program and address the expectations of cell phone use by students and staff across the district.

**C. If you are seeking Board of Education action, what is the rationale for your recommendation?**

Administration is seeking approval of the proposed cell phone policy use revisions.

**D. What are your conclusions?**

See motion.

**MOTION:** The Students Committee recommends that the Board of Education approve the revisions and layover of revisions to Policy 443.5 Student Use of Cellular Telephones for First Reading.

**I propose using** N/A

**Long Term Committed Funds?** No

**BUDGET LOCATION:** Not applicable.

**FISCAL IMPACT:** Not applicable.

## ~~STUDENT~~ USE OF CELLULAR TELEPHONES

The Board of Education for the School District of Beloit believes that student use of cellular telephones (cell phones) during the normal school day can be disruptive to the educational environment. Therefore, students who bring cell phones to school must follow and abide by the conditions set forth in this policy. Also, students who do choose to bring cell phones to school do so at their own risk. The school is not responsible for or liable for the loss of a student cell phone and students are encouraged to take every precaution to prevent theft or damage to their personal device.

Students shall be permitted to use cellular telephones on school premises during the school day under the following conditions:

1. At the high school, students may use cell phones before and after school, during their lunch break, in between classes as long as they do not create a distraction, disruption or otherwise interfere with the educational environment. At no time is it permissible for students to have their cell phones out during class ~~time unless the teacher has given permission to students for an educational purpose.~~
2. ~~At all other levels~~ At the elementary and intermediate levels, student use of cell phones is permitted before and after the school day ~~except as otherwise noted.~~ The “school day” includes from the start of the first class until the end of the last class of the day. During the school day, cell phones are expected to be off and away. Each elementary and intermediate school will determine their own procedures for off and away.
3. The use of cell phones to take photographs or to receive or transport video images is prohibited at all times in locker rooms, restrooms and other similar areas where there is an expectation of privacy. The use of a cell phone to capture, record, and/or transmit audio and or pictures/video of an individual without proper consent is considered an invasion of privacy and is not permitted. Students who violate this provision and /or use the cell phone to violate the privacy rights of another person may have their cell phone confiscated and held until the end of the school day and may be directed to delete the audio and/or picture/video file while the parent/guardian is present. If the violation involves potentially illegal activity the confiscated cell phone may be turned over to law enforcement with the possibility of suspension or expulsion from school.
4. Students may not use cell phones in any way that might reasonably create, in the mind of another person, an impression of being threatened, humiliated, harassed, embarrassed, intimidated, bullied or other forms of aggressive behavior. In particular, students are prohibited from using cell phones to: 1) transmit material that is threatening, obscene, disruptive, or sexually explicit or that can be construed as harassment or disparagement of others based upon their race, color, national origin, sex, sexual orientation, disability, age, religion, ancestry, or political beliefs; and (2) engage in “sexting” – i.e., sending receiving, sharing , viewing, or possessing pictures, text messages, e-mails or other materials of a sexual nature in electronic or any other form. Violation of these prohibitions shall result in disciplinary action. Furthermore, such actions will be reported to local law enforcement and child services as required by law.
5. Teachers are prohibited from using their cell phones during their assigned instructional minutes for personal use. All other staff are prohibited from using their cell phones during work hours unless in an emergency situation, or during their designated lunch and breaks. Any cell phone use that occurs should happen out of student view unless a staff member chooses to use their cell phone to conduct school business.

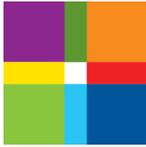
Students who are found in violation of this policy shall be subject to disciplinary action in accordance with Board Policy 443-447 Student Code of Conduct and Discipline. Staff found in violation of this policy shall be subject to progressive discipline. Students and parents shall be informed of this policy annually through the family handbook.

LEGAL REF.: s.s. 118.258

CROSS REF.: Policy 522 Staff Conduct

APPROVED: March 24, 2015

REVISED:



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# AGENDA – BOARD OF EDUCATION

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## ***BUSINESS MEETING***

Tuesday, September 25, 2018 - 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. ROLL CALL BY SECRETARY
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS/RECOGNITIONS
  - A. Announcements
  - B. Recognitions
    - 1. Recognition of School Supply Donations
    - 2. Recognition of Dawn Lemirand-Poepping, 2018 Yale Educator Award Winner
    - 3. Recognition of New District Staff
  - 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.**
- VI. SUPERINTENDENT'S REPORTS TO THE BOARD
  - A. Beloit's Literacy for Life Initiative (R. Elliott)
  - B. School Improvement Plans (Principals)
  - C. 2018 Professional Development – June through August (C. Chaney)
- VII. REPORTS TO THE BOARD
  - A. Student Board Member Report
  - B. (E)Quality Committee Report
    - 1. Report and Minutes from September 10, 2018 Meeting
  - C. Committee Reports
    - 1. Fiscal Committee
      - a) Minutes of September 10, 2018 Meeting
    - 2. Infrastructure Committee
      - a) Minutes of September 6, 2018 Meeting
    - 3. Staff Committee
      - a) Minutes of September 11, 2018 Meeting
    - 4. Student Committee
      - a) Minutes of September 18, 2018 Meeting
- VIII. 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.

IX. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. \*Special Board Meeting, July 27, 2018
- B. \*Special Board Meeting, July 31, 2018
- C. \*Board Business Meeting, July 31, 2018
- D. \*Special Board Meeting, August 1, 2018
- E. \*Special Board Meeting, August 14, 2018
- F. \*Special Board Meeting, August 28, 2018
- G. \*Board Business Meeting, August 28, 2018
- H. \*Special Board Meeting, September 11, 2018
- I. \*Special Board Meeting, September 18, 2018

X. BUSINESS/ACTION ITEMS

- A. \*Approval of July Financial Summary
- B. 2018-19 Proposed Budget Overview
- C. Superintendent Evaluation Discussion/Action
- D. Security Camera Bid
- E. Replace BMHS Fire Panel
- F. Ad Hoc Student Discipline & Governance Membership Approval
- G. Policy 345.6 RULE 1 Specific Graduation Requirements (2<sup>nd</sup> Reading)
- H. 185 Policy Series on Board Committees (2<sup>nd</sup> Reading)
  - 1. Policy 185.3 Staff Committee
  - 2. Policy 185.4 Infrastructure Committee
- I. State Education Convention Attendance in January, 2019
- J. Personnel Recommendations

XI. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of Future Board Meeting Dates
  - 1. Committee Meetings
    - a) Communication Committee – Thursday, September 27, 2:00 p.m.
    - b) Fiscal Committee – Wednesday, October 10, 5:00 p.m.
    - c) Infrastructure Committee, Thursday, October 4, 5:00 p.m.
    - d) Staff Committee, Tuesday, October 9, 5:00 p.m.
    - e) Student Committee, Tuesday, October 9, 4:00 p.m.
  - 2. Budget Hearing, Tuesday, October 23, 2018, Prior to the Business Meeting
  - 3. Business Meeting: Tuesday, October 23, 2018, 7:00 p.m.

XII. ADJOURNMENT

Pam Charles, President  
Dr. Donald Childs, Interim 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>.*



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# NOTICE OF MEETING

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**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**Date:** Wednesday, September 26, 2018  
**Time:** 5:00 p.m.  
**Location:** KOLAK EDUCATION CENTER  
Boardroom  
1633 Keeler Avenue  
Beloit, WI 53511

***VISION: To be a school district of choice in the stateline community.***

Members of the Board of Education are attending a workshop with Bonnie Wetter on Robert's Rules of Order to review proper Roberts Rules procedures.

Immediately following this portion of the workshop will be a workshop with Jason Stein, Research Director at Wisconsin Policy Forum, who will present on school funding.

No board business will be conducted.

Posted: September 21, 2018