

SCHOOL DISTRICT OF TOMAHAWK
1048 E. Kings Rd.
Tomahawk, WI 54487
Phone: 715-453-5555 Fax: 715-453-6736

Notice of Regular Board Meeting
School District of Tomahawk
High School Library
Tuesday, June 10, 2014
6:30 PM

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Declaration of a Quorum
- V. Additional Agenda Items
- VI. Adoption of Agenda
- VII. Public Comment
- VIII. Consent Agenda Items
 - A. Approve Minutes from Board Meetings from May 13, 2014
 - B. Approve Invoices from May 14 to June 10, 2014
 - C. Employment/Contract Adjustments
 - 1. Approve Replacement Staff
 - 2. Approve Additional Staff
 - 3. Approve Above Pay Contracts
 - 4. Approve Volunteers
 - 5. Approve Resignations
 - 6. Approve Leaves of Absence
 - 7. Approve Layoffs / Recall from Layoff
 - 8. Approve Retirements
 - D. Youth Options Program
 - E. Gifts / Donations to the District
- IX. Financial Report
- X. Reports
 - A. Staff Reports
 - B. Student Council
 - C. District Administrator

- XI. LMC End of the Year Report
- XII. WKCE and MAP Report
- XIII. 2014-15 Insurance Carrier
- XIV. COMMITTEE REPORTS
 - A. CURRICULUM AND ASSESSMENTS
 - 1. Chromebook Implementation Evaluation
 - 2. Revision of EE38 Health Education Coordinator
 - B. PERSONNEL & NEGOTIATIONS COMMITTEE
 - 1. Appendix B Schedule Modifications
- XV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employments, promotion, compensation or performance evaluation data of an public employee or er which the governmental body has jurisdiction or exercises responsibility." (e) "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. 2014-15 Taher Food Service Contract
 - B. Non-Renewal of Support Staff Employee
 - C. Administrative Contract Rollovers
 - D. Update on Pre-Expulsions
- XVI. RECONVENE into open session and take action where applicable and necessary.
- XVII. Board Referrals
- XVIII. Public Comment
- XIX. Adjourn