

**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, August 12, 2014  
6:30 PM

The Tomahawk Board of Education values public input by the way of its comments at their open Board meetings, but respectfully requests the following: Firstly, when addressing the Board, please state your first and last name prior to giving your comment(s). And secondly, please keep the entirety of your individual comments to three minutes or less. These guidelines will be enforced at all Board meetings in order to ensure that the work of the Board as accomplished in a timely fashion and is not meant to devalue your comment(s) in any way.

**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 July 8, 2014
  - B. Approve Invoices from July 9 to August 12, 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. District Report
- XI. Approval of 2014-2015 Preliminary Budget
- XII. Approval of School Board Policies: 2260.01, 2260.02, 2261, 2261.01, 2510, 2521, 3122 and 4122
- XIII. School Board Compensation
- XIV. Superintendent Evaluation Process
- XV. Tomahawk Alternative Compensation Model Guide
- XVI. CLOSED SESSION pursuant to Wisconsin Statute (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations 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."
    - A. Seclusion & Restraint data update
    - B. Discussion of Salary Schedule for Alternative Compensation Model
    - C. Preliminary Discussion of Administrative Compensation for 2014-15
- XVII. RECONVENE into open session and take action where applicable and necessary.
- XVIII. Board Referrals
- XIX. Public Comment
- XX. Adjourn