

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, April 14, 2015
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 is accomplished in a timely fashion and is not meant to devalue your comment(s) in any way.

This meeting of the Tomahawk School District Board of Education, and all other meetings of the Board, are open to the public in compliance with state statute. Notice of the meeting has been sent to the media and/or has been publicly posted in an attempt to make the citizens of the district aware of the time, place and agenda of this meeting.

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 March 10 and 18, 2015
 - B. Approve Invoices from March 11 to April 14, 2015
 - C. Employment/Contract Adjustments
 1. Approve Replacement Staff
 2. Approve Above Pay Contracts
 3. Approve Volunteers
 4. Approve Resignations
 5. Approve Leaves of Absence
 6. Approve Layoffs / Recall from Layoff

- 7. Approve Retirements
- D. Youth Options Program
- E. Gifts/Donations to the District
- F. Approve Meetings/Mileage and Expenses for Board Members
- IX. Student Council Reports
- X. Staff Reports
- XI. WIGCOT Student Presentation
- XII. Financial Report
- XIII. Recommendation to continue with current Legal Counsel with a different Firm
- XIV. Summary of Board Committee Meetings
 - A. Finance April 14, 2015
 - B. Curriculum, Instruction and Assessment March 17, 2015
 - 1. Physics Trip to Six Flags on May 13, 2015
 - 2. High School Student Council trip to Madison, Wisconsin on April 26-27
 - 3. Tomahawk School District and Board Communication Protocols
 - C. Operations March 18, 2015
 - 1. Approval of Capital Project List
- XV. 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."
 - A. Recommendation for Approval of Employee Relations Committee Base Wage CPI increase for 2015-2016 and possible discussion about supplemental pay level increases.
- XVI. RECONVENE into open session and take action where applicable and necessary.
- XVII. Board Referrals and Future Meetings
- XVIII. Public Comment
- XIX. Adjourn