

**SCHOOL DISTRICT OF TOMAHAWK**

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Notice of Regular Board Meeting

School District of Tomahawk

**SCHOOL DISTRICT OF TOMAHAWK**

**1049 East King Road**

**Tomahawk, Wisconsin (WI) 54487**

Tuesday, December 11, 2018

6:30 PM

**Agenda**

I. Pledge of Allegiance

II. Roll Call

III. Declaration of a Quorum

IV. Additional Agenda Items

V. Adoption of Agenda

VI. Public Comment

VII. Consent Agenda Items

A Approve Invoices from November 14 to December 11, 2018

B Approve Minutes from Board Meetings November 13 and 27, 2018

C Employment/Contract Adjustments

1. Above Pay

2. Replacement Staff

VIII. Staff Reports

IX. Financial Report

X. Discuss Charter School Options

XI. Approve 2019-20 High School Course Additions

XII. Second Reading of the following Policies:

A 0144.1 Compensation

B 0152 Officers

C 0161 Parliamentary Authority

D 0164.2 Special Meetings

E 0165.3 Special Meetings

F 1213 Student Supervision and Welfare

G 1630.01 Family & Medical Leave of Absence ('FMLA')

H 2131 Educational Outcome Goals and Expectations  
I 2270 Religion in the Curriculum  
J 2271 Early College Credit Program  
K 2271.01 Start College Now Program  
L 2460.03 Independent Educational Evaluation (IEE)  
M 2461 Recording of IEP Team Meetings  
N 2412 Homebound Instruction Program  
O 3120 Employment of Professional Staff  
P 3160 Physical Examination  
Q 3230 Conflict of Interest  
R 3430.01 Family & Medical Leave of Absence ("FMLA")  
S 4122 Nondiscrimination and Equal Employment Opportunity  
T 4160 Physical Examination

XIII. First Reading of the following Policies:

A 4162 Controlled Substance and Alcohol Policy for Employees that Transport Students  
B 4230 Conflict of Interest  
C 4430.01 Family & Medical Leave of Absence ("FMLA")  
D 4440 Job-Related Expenses  
E 5111 Eligibility of Resident/Nonresident Students  
F 5200 Attendance  
G 5512 Use of Tobacco by Students  
H 5516 Student Hazing  
I 5530 Drug Prevention  
J 5540 The Schools and Governmental Agencies  
K 5630 Corporal Punishment  
L 6830 Audit  
M 7217 Weapons  
N 7440 Facility Security  
O 8146 Notification of Educational Options  
P 8310 Public Records

Q 8462 Student Abuse and Neglect

R 8500 Food Services

S 9130 Public Requests, Suggestions, or Complaints

T 9160 Public Attendance at School Events

XIV. Discussion of Board Apportionment

XV. Consider Moving Forward with Strategic Planning Process

XVI. Review of Board Goal Setting Discussion

XVII. Discuss Scheduling a Special Meeting and change the January Committee of the Whole meeting

XVIII. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Wisconsin Statute 19.85 (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 Review of District Safety Plan

B Review Written Evaluation of School Violence Drill on April 19, 2018

C Personnel Issue

XIX. Open Session

XX. Approval of District Safety Plan

XXI. Acceptance for purpose of Board review, the written drill evaluation submitted by Administration under section 118.07 (4) (cp) of the State Statutes

XXII. Public Comment

XXIII. Adjourn