

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, DECEMBER 21, 2015
7:00 PM REGULAR SESSION

Call to Order

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Kewaunee County Star News, Herald Times Reporter, WBDK and WDOR Radio, in accordance with WI State Statute 19.84(1)(b).

- Verification of a Quorum

General

- Pledge of Allegiance
- Approve Agenda as Organized

Public Forum

Board may not take action on items not on the published agenda. The board meeting is not the place or time for discussion or remarks about specific employees and/or students. Those concerns should be handled through the appropriate chain of communications. Persons who want to make public comments need to submit these prior to the meeting to the School Board. Complete the *Open Forum Speaker's Notice* form in the *School Board Meetings* pamphlet, located at the Board Room entrance.

Report on Concerns brought to the Board

Major Topics for Discussion and Action

1. 2016 Foreign Language Trip to Europe

Consent Agenda Items

1. Approve Minutes of November 16, 2015 and December 7, 2015
2. Approve payment of the bills in the amount of \$680,327.44
3. Approve retirements/resignations
4. Approve new hires

Monthly Topics

1. Superintendent Report
 - a. New Substitute Teacher Protocol
 - b. Facilities Planning Update
 - c. Security Task Force Update
2. Director of Business and Human Services Report
 - a. General update

- b. Audit Report
- 3. Policy Committee Report-Robin Kinn, Chairperson
 - a. Report on December 7, 2015 Meeting
 - b. Discuss/approve the following Policies and Rules for First Reading:
 - 1. Policy 343.4, Course Options
 - 2. Rule 423, Public School Open Enrollment
 - 3. Policy 630, Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure
 - 4. Rule 630, Tax Compliance and Disclosure

Board Correspondence

Future meeting dates

Adjourn