

Regular School Board Meeting
Monday, July 22, 2013 7:15 PM Central

High School Library/Media Center, Room 183
1701 2nd Street
New Glarus, Wisconsin 53574

I. CALL TO ORDER

I.A. AGENDA PUBLISHED

I.B. ROLL CALL

I.C. APPROVAL OF AGENDA AND REVISIONS

II. PUBLIC COMMENT PERIOD

III. INTRODUCTIONS-PRESENTATIONS

IV. APPROVAL OF CONSENT AGENDA

IV.A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

IV.A.1. BOARD MINUTES & CLOSED SESSION MINUTES

IV.A.2. APPROVAL OF BILLS

IV.A.3. TREASURER'S REPORT

IV.A.4. STAFFING REPORT

IV.A.5. DONATIONS

IV.B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA

V. COMMITTEE UPDATES

V.A. POLICY AND PERSONNEL

V.B. HANDBOOK

V.C. BUDGET

V.D. CURRICULUM AND INSTRUCTION

V.E. FACILITIES, TRANSPORTATION AND TECHNOLOGY

V.F. AD HOC

VI. ADMINISTRATION REPORTS

VI.A. SUPERINTENDENT

VI.B. HIGH SCHOOL PRINCIPAL

VI.C. MIDDLE SCHOOL PRINCIPAL

VI.D. ELEMENTARY SCHOOL PRINCIPAL

VI.E. BUSINESS MANAGER

VII. DISCUSSION AND POSSIBLE ACTION ITEMS

VII.A. 2013-2014 PROPOSED BUDGET

VII.B. TAX LEVY

VII.C. STUDENT HANDBOOKS

VII.D. SUPPORT STAFF HOUR CHANGES

VII.E. RESIGNATION

VII.F. PART-TIME OPEN ENROLLMENT - PROJECT LEAD THE WAY

VIII. FUTURE AGENDA ITEMS

IX. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

IX.A. AUGUST 26, 2013 - ANNUAL MEETING - 7:15 P.M.

X. THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (1) (c) (e) and/or (f), WIS. STATS., AS APPROPRIATE, TO DISCUSS: 1. ADMINISTRATION SALARIES FOR 2013-2014, AND 2. SUPERINTENDENT PERFORMANCE. THE COMMITTEE WILL PROPOSE A RECOMMENDATION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. AFTER RECONVENING INTO OPEN SESSION, THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.