



## **AGENDA**

### **REGULAR BOARD MEETING**

Monday, December 17, 2018, at 7:00 p.m.

The meeting will be held at the Robert Kupper Learning Center, 1310 Townline Road, Tomah.

1. Roll Call
2. Approval of Consent Agenda Items Below
  - A. Approval of Minutes
    - I. Regular Board Meeting & Closed Session on November 19, 2018
    - II. Board Academy Meeting & Closed Session on December 3, 2018
  - B. Payment of Bills
  - C. Resignations
  - D. Contracts
  - E. Consideration for Approval of Alternative Open Enrollment Application Requests
  - F. Consideration for Approval of ESS Credit Substitution Applications
3. Approval of Consent Agenda Items Deferred for Individual Action
4. Communication with the Public
5. Reports
  - A. Recognition of Staff/Students
    - I. Report by Student Board of Education Representative
    - II. Introduction of 2018-19 Foreign Exchange Students
    - III. 2018-19 District Innovative Grant Recipients
  - B. District Strategic Plan Initiatives
    - I. Connect Families, Community and Businesses in the Educational Experience
      - a. Acceptance of Gift(s) of Money/Materials
    - II. Transform Education to Ensure the Tomah School District Remains a School District of Choice for Students and Their Families by Equipping Students with 21st Century Skills Needed for College and Career Readiness
      - a. Public Education Advocacy
      - b. Consideration for Approval of Submitting Application for JROTC Program at Tomah High School
    - III. Provide a Comprehensive Staff Development Program
    - IV. Promote High Academic Achievement in Literacy and Math for All Students Through Continued Evaluation of District Curriculum and Assessment Practices
    - V. Recruit, Hire, and Retain High Quality Staff
      - a. Consideration for Approval of a \$123,100 Fast Forward Teacher Training Grant Provided by the Department of Workforce Development
6. Unfinished Business
  - A. Consideration for Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,500,000 Per Year For Four Years For Non-Recurring Purposes
  - B. Consideration for Approval of a Resolution Providing For a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,500,000 Per Year For Four Years For Non-Recurring Purposes

- C. Second Review of the Modifications to Board Policies 144.1, Compensation; 0161, Parliamentary Authority; 0164.2 and 0165.3, Special Meetings; 1460, 3160, and 4160 Physical Examination; 2271.01, Start College Now Program; 2412, Homebound Instruction; 2461, Recording of IEP Team Meetings; 3120, Employment of Professional Staff; 3120.04, Employment of Substitutes; 1422, 3122, and 4122, Nondiscrimination and Equal Employment Opportunity; 1630.01, 3430.01, and 4430.01, Family and Medical Leave of Absence (FMLA); 4162, Controlled Substance and Alcohol Policy for Employees that Transport Students; 5111, Eligibility of Resident/NonResident Students; 5200, Attendance; 5512, Use of Tobacco by Students; 6330, Leasing School Property; 6700, Fair Labor Standards Act; 7530.02, Staff and School Officials Use of Personal Communication Devices; 8146, Notification of Educational Options; 8310, Public Records; 8340, Providing a Reference; 8462, Mandatory Reporting of Child Abuse and Neglect and Threats of Violence; 8500, Food Service; 9130, Public Requests, Suggestions, or Complaints; 9160, Public Attendance at School Events; and 7510, Use of District Facilities
7. New Business- Consideration and/or Action on the Following:
- A. Annual Bullying Report Per Board Policy 5517.01
  - B. Annual Pupil Nondiscrimination and Educational Equity Report
  - C. Review of the 2018 Audit Report
  - D. Review of the 2019 WASB Proposed Resolutions for the WASB State Education Convention
  - E. Review and Consideration for Approval of Language Changes to Employee Handbook
  - F. Review and Consideration for Approval of the 2019 Summer PACK Dates
  - G. Review and Consideration for Approval of Supplemental Pay for Three Level K Teachers Who Have Completed Two Educator Effectiveness Summative Evaluations
  - H. Discussion and Consideration for Approval of Chiller Replacement at Tomah High School
  - I. Review and Consideration for Approval of Updates to the District's Comprehensive Safety and Security Plan
  - J. Review and Consideration for Approval of School Building Violence Intruder Drills as Required by Act 143
8. Upcoming Events/Activities
9. The Board Will Convene into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c),(f) and (i) to Discuss a Disciplinary Issue and Possible Termination of a Support Staff Member, to Discuss Legal Counsel Advice on Changes in Policy due to First Amendment Consideration, to Discuss the 4K Program and Community Partners, and to Consider a Request by a Student for Financial Assistance and then will entertain a motion to adjourn.
10. Reconvene into Open Session for Consideration and/or Action Regarding Item #9 as Appropriate

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternate format for a disabled person to be able to attend this meeting.