

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING

Wednesday, May 2, 2018

7:00 PM Open Session - Cafetorium

- 1) **Call to order** & proof of public notice
- 2) **Roll call of members**
- 3) **Pledge of allegiance**
- 4) **Public input/delegations**
 - a) Review recent written suggestions or concerns board policy #870
 - i) **Board Goals**
- 5) **Student Spotlight**
- 6) **Celebration**
 - a) Membership Audit
 - b) Marquee
- 7) **Consent**
 - a) Treasurer's report, vouchers and payroll
 - i) **Approve May Treasurer's Report**
 - 1) **Receipts**
 - 2) **Check Register**
 - ii) Activity Accounts
 - b) Minutes of the prior meetings
 - i) **Minutes of April 11, 2018 Regular Board Meeting**
 - ii) **Minutes of April 18, 2018 Special Board Meeting**
 - c) **Employment (hire)**
 - i) **Teaching Staff**
 - 1) **Elementary Teacher - Abigail Killian**
 - ii) **Coaches**
 - 1) **Assistant Volleyball - Tracy Halama**
 - 2) **Volunteer Assistant Girls Basketball - Brian Genelin**
 - 3) **Assistant Girls Basketball - Michelle Filla**
 - 4) **Assistant Boys Basketball - John Sumner**
 - iii) **Support Staff**
 - 1) **Reading Interventionist Long Term Substitute**
 - iv) **Extended Contracts**
 - v) **Student Contracts**
 - vi) **Advisors**
 - d) Employment (Resignation/retire/termination)
 - i) **Teaching Staff**
 - ii) **Support Staff**
 - iii) **Coaching Staff**
- 8) **Action**
 - a) Policy Revisions (**870, 347**)
 - b) Policy Creation **342.7 part 2**
 - c) **Teacher Professional Agreement**
 - d) **Support Staff Handbook**
 - e) **MS/HS Handbook**
 - f) **Elementary Handbook**
 - g) **Grading Handbook**
 - h) Open Enrollment Approvals
 - i) WASB Delegate
 - j) Void Head Start Contract

- k) [TVC 2.0 Governing Board Agreement](#)
- l) Volunteer approval
- 9) **Discussion** (Possible action)
 - a) Student Council Update
 - b) [Summer Maintenance](#)
 - c) [Coaches Handbook](#)
 - d) [Athletic Handbook](#)
 - e) Co-Curricular Handbook
 - f) [Lunch and Breakfast Prices](#)
 - g) School Safety Grant
 - h) Football Field Plans
 - i) [Life Insurance Options](#)
 - j) Budget Review
- 10) **Information**
 - a) Administrator's report
 - i) [Mr. Vanderloop \(SPED Director, 4K-8 Principal\)](#)
 - 1) Achievement Gap/IEP Goals
 - 2) Student Support
 - 3) Alternate Graduation
 - 4) End of Year Documentation
 - 5) 4K/Head Start
 - 6) Hiring
 - 7) Forward Exam
 - 8) Earth Day
 - 9) Staff Appreciation
 - 10) End of Year Awards/Celebrations
 - ii) Mr. Schmitt (District Administrator, 9-12 Principal)
 - 1) Collaboration Time Proposals
 - 2) STEM Summer Camps
 - 3) Future Skills Trailer
 - 4) [Master Schedule Numbers](#)
 - b) [Drug Awareness Program - May 9](#)
 - c) Senior Portfolio Interviews - May 16
 - d) Awards Program - May 18 1:30 pm
 - e) PLC Convention June 18-20
 - f) Mental Health Workshop - June 11
 - g) YTD Budget Reports
 - 1) [Revenue](#)
 - 2) [Expenditures](#)
 - h) [Board of Education 12 month calendar](#)
- 11) **Convene to closed session in accordance with WI Statute 19.85 (1)**
 - a) *19.85 (1) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility*
 - i) Staff Evaluations
 - ii) Teaching Staff Compensation
 - iii) Support Staff Compensation
 - iv) Teacher Contracts
 - v) Administration Restructure and Salaries
- 12) **Reconvene into open session to take action from closed.**
- 13) **Set next meeting date - June 6, 2018**
- 14) **Adjournment**