

**SCHOOL DISTRICT OF TOMAHAWK**  
**1048 E. Kings Rd.**  
**Tomahawk, WI 54487**  
**Phone: 715-453-5555      Fax: 715-453-6736**

Notice of Regular Board Meeting  
School District of Tomahawk  
**Elementary Room 133**  
Tuesday, May 13, 2014  
6:30 PM

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Declaration of a Quorum
- V. Additional Agenda Items
- VI. Adoption of Agenda
- VII. Public Comment
- VIII. Elect President, Vice-President, Treasurer, Clerk
- IX. Consent Agenda Items
  - A. Approve Minutes from Board Meetings from April 8 and 21, 2014
  - B. Approve Invoices from April 9 to May 13, 2014
  - C. Employment/Contract Adjustments
    - 1. Approve Replacement Staff
    - 2. Approve Additional Staff
    - 3. Approve Above Pay Contracts
    - 4. Approve Volunteers
    - 5. Approve Resignations
    - 6. Approve Leaves of Absence
    - 7. Approve Layoffs / Recall from Layoff
    - 8. Approve Retirements
  - D. Youth Options Program
  - E. Gifts / Donations to the District
- X. Financial Report
- XI. Reports
  - A. Staff Reports
  - B. Student Council

C. District Administrator

XII. Report on Washington D.C. trip

XIII. Appoint Representative to C.E.SA. #9 Annual Convention

XIV. Approval of 2014 Graduation List

XV. COMMITTEE REPORTS

A. CURRICULUM AND ASSESSMENTS

1. Middle School Chromebook Update

2. Middle School Scheduling Update

B. OPERATIONS

1. Food Service Collaboration Request

2. Technology Long-Range Plan Update

C. BUDGET OVERSIGHT

1. Referendum Recommendation

XVI. CLOSED SESSION pursuant to Wisconsin Statute (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

A. Discussion of Resignations

XVII. RECONVENE into open session and take action where applicable and necessary.

XVIII. Board Referrals

XIX. Public Comment

XX. Adjourn