

**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  
**Auditorium**  
Tuesday, August 13, 2019  
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. Consent Agenda Items
  - A. Approve Minutes from Board Meetings July 9, 2019
  - B. Approve Invoices from July 10, to August 13, 2019
  - C. Employment/Contract Adjustments
    - 1. Replacement Staff
    - 2. Above Pay Contracts
    - 3. Volunteers
    - 4. Resignations
- IX. Staff Reports
  - A. Annual Report of Seclusion and Restraint for 2018-19
- X. Financial Report
  - A. Lifeguards/Swim Instructors Pay Adjustments for 2019-20
- XI. Policy and Rules
  - A. Second Reading of the Following Policies
    - 1. 1662 Employee Anti-Harassment
    - 2. 2420 Education for Employment
    - 3. 6150 Tuition Income
    - 4. 6520 Payroll Deductions
    - 5. 8305 Information Security

6. 8407 School Resource Officer Program

7. 8462.01 Threats of Violence

XII. Strategic Planning Update

XIII. Annual Meeting Planning/Discussion

XIV. WASB Regional Meeting Planning

XV. CLOSED SESSION pursuant to Wisconsin Statute 19.85 (1)(d) "Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Wisconsin Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Administrative Evaluation

XVI. OPEN SESSION

XVII. Public Comment

XVIII. Adjourn

### 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

#### **Agenda Item**

Any person or group wishing to place an item on the agenda shall register their intent with the District Administrator no later than seven (7) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the District Administrator and the Board President.

#### **Public-Participation Section of the Meeting**

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer
- E. Each statement made by a participant shall be limited to three (3) minutes duration.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. Participants shall direct all comments to the Board and not to staff or other participants.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. The presiding officer may:
  1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
  2. request any individual to leave the meeting when that person does not observe reasonable decorum;
  3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- J. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15), unless extended by a vote of the Board.
- K. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
  1. No obstructions are created between the Board and the audience.
  2. No interviews are conducted in the meeting room while the Board is in session.
  3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

*The School District of Tomahawk does not discriminate on the basis of sex, race, age, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability.*