

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
High School Library
Tuesday, July 9, 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 June 11, 2019
 - B. Approve Invoices from June 12 to July 9, 2019
 - C. Employment/Contract Adjustments
 1. Resignations
- IX. Financial Report
 - A. Approve Preliminary 2019-2020 Budget
 - B. Approval of Transportation Contract for 2020-2025
 - C. Adjust Substitute Pay
- X. Designate School District Attorneys
- XI. Designate the following depositories: Tomahawk and Merrill Community Bank and Local Government Pool
- XII. Policy and Rules
 - A. First 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
- B. Approval of the following Revised Policies:
 1. 0100 Definitions
 2. 0142.2 Oath
 3. 1130 Conflict of Interest
 4. 1213 Student Supervision and Welfare
 5. 1400 Job Descriptions
 6. 1422, 3122, 4122 Nondiscrimination and Equal Employment Opportunity
 7. 2260 Nondiscrimination and Access to Equal Education Opportunity
 8. 2270 Religion in the Curriculum
 9. 2700.01 School Performance and Accountability Reports
 10. 3120 Employment of Professional Staff
 11. 3139 Staff Discipline
 12. 3140 Non-Renewal, Resignation, and Termination
 13. 3213 Student Supervision and Welfare
 14. 3362 Employee Anti-Harassment
 15. 4230 Conflict of Interest
 16. 4362 Employee Anti-Harassment
 17. 5111 Eligibility of Resident/Nonresident Students
 18. 5112 Entrance Age
 19. 5113 Open Enrollment Program
 20. 5114 Non immigrant Students and Visitor Programs
 21. 5310 Health Services
 22. 5341 Emergency Medical Authorization
 23. 5500 Student Code of Classroom Conduct
 24. 5512 Use of Tobacco and Nicotine by Students
 25. 5517 Student Anti-Harassment
 26. 5600 Student Discipline
 27. 5610 Suspension and Expulsion
 28. 6220 Budget Preparation
 29. 6235 Fund Balance
 30. 6440 Cooperative Purchasing
 31. 7440 Facility Security
 32. 7440.01 Video Surveillance and Electronic Monitoring

- 33. 8300 Continuity of Organizational Operations Plan
- 34. 8330 Students Records
- 35. 8410 Crisis Intervention
- 36. 8420 School Safety
- 37. 8462 Child Abuse and Neglect
- 38. 9130 Public Requests, Suggestions, or Complaints
- 39. 8270 Home-Based, Private, or Tribal Schooling
- 40. 9150 School Visitors

XIII. 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

XIV. Open Session

XV. Public Comment

XVI. 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.