

AGENDA
KEWAUNEE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
BOARD ROOM AT HILLCREST
MONDAY, MARCH 16, 2015
7:00 PM REGULAR SESSION
6:45 P.M. CLOSED SESSION

Call to Order

Notices for this meeting have been posted at the public schools, public library, courthouse, Baylake Bank, Union State Bank, Kewaunee County Star News, County Tribute, Herald Times Reporter, WBDK and WDOR Radio, in accordance with WI State Statute 19.84(1)(b).

- Verification of a Quorum
- Adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues

General

- Pledge of Allegiance
- Approve Agenda as Organized

Public Forum

Board may not take action on items not on the published agenda. The board meeting is not the place or time for discussion or remarks about specific employees and/or students. Those concerns should be handled through the appropriate chain of communications. Persons who want to make public comments need to submit these prior to the meeting to the School Board. Complete the *Open Forum Speaker's Notice* form in the *School Board Meetings* pamphlet, located at the Board Room entrance.

Report on Concerns brought to the Board

Major Topics for Discussion and Action

1. Discuss/approve 2015-16 CESA 8 Service Agreement
2. Discuss/approve requests for Youth Options
3. Discuss/approve changes to Policy EF-1 and Procedure EFF

Consent Agenda Items

1. Approve Minutes of February 16, and March 2, 2015
2. Approve payment of the bills in the amount of \$475,414.04
3. Approve retirements/resignations
4. Approve new hires
5. Accept donations

Monthly Topics

1. Superintendent Report

- a. Strategic Plan Review
 - b. CTE Curriculum
 - c. High School Intervention Period
2. Director of Business and Human Services Report
- a. General update

Board Correspondence

Future meeting dates

Adjourn