

Regular School Board Meeting -
Cancelled Due to Weather
Monday, January 27, 2014 7:15 PM Central

High School Library/Media Center, Room 183
1701 2nd Street
New Glarus, Wisconsin 53574

I. ADJOURNMENT

II. CALL TO ORDER

II.A. AGENDA PUBLISHED

II.B. ROLL CALL

II.C. APPROVAL OF AGENDA AND REVISIONS

III. PUBLIC COMMENT PERIOD

IV. INTRODUCTIONS-PRESENTATIONS

IV.A. HIGH SCHOOL PRESENTATION - JEFF EICHELKRAUT

V. APPROVAL OF CONSENT AGENDA

V.A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

V.A.1. BOARD MINUTES & CLOSED SESSION MINUTES

V.A.2. APPROVAL OF BILLS

V.A.3. TREASURER'S REPORT

V.A.4. STAFFING REPORT

V.A.5. DONATIONS

V.B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA

VI. COMMITTEE UPDATES

VI.A. POLICY AND PERSONNEL

VI.B. HANDBOOK

VI.C. BUDGET

VI.D. CURRICULUM AND INSTRUCTION

VI.E. FACILITIES, TRANSPORTATION AND TECHNOLOGY

VI.F. AD HOC

VII. DISCUSSION AND POSSIBLE ACTION ITEMS

VII.A. TECH PLAN

VII.B. WASB CONFERENCE UPDATE

VII.C. PERSONAL DAYS STIPEND

VII.D. FOOD SERVICE RFP

VII.E. OPEN ENROLLMENT SPACES FOR 2014

VII.F. JOB SHARE REQUEST

VII.F.1. KARI HEDEMAN AND CORINNE NESS - ELEMENTARY SCHOOL TEACHERS

VII.G. LEAVE OF ABSENCE REQUEST

VII.G.1. EMILY ZULEGER - HIGH SCHOOL GERMAN TEACHER

VIII. FUTURE AGENDA ITEMS

IX. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

IX.A. FEBRUARY 10, 2014 - DISCUSSION AND REGULAR BOARD MEETING

X. CLOSED SESSION: THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (1) (c) and/or (f), WIS. STATS., AS APPROPRIATE, TO 1. DISCUSS ADMINISTRATION CONTRACTS, 2. DISCUSS DISTRICT SUPERINTENDENT SIX MONTH PERFORMANCE EVALUATION AND ANNUAL PERFORMANCE GOALS. THE BOARD WILL PROPOSE RECOMMENDATIONS IN CLOSED SESSION. THEREAFTER, THE BOARD WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.

XI. ADJOURN