Platteville Monthly School Board Meeting
Monday, January 11, 2016
7:30 p.m.
O E Gray Professional Learning Center - IMC

Amended AGENDA

I. CALL TO ORDER: 7:30 P.M.

A. Meeting Notice
B. Adoption of Agenda
C. Minutes of Previous Meeting: December 14, 2015 School Board Meeting
January 4, 2016 Special School Board Retreat

II. OPPORTUNITY FOR PUBLIC INPUT

This portion of the agenda is designed to provide members of the board and of the audience with an opportunity to comment about topics not included on the formal agenda. A maximum of fifteen minutes will be allocated and individual comments will be limited to three minutes each.

III. ACTION ITEMS

A. Financial Report and Bills for the Month for December 2015
B. Personnel
- Co-Curricular:
  - 2015-16 Spring Season Co-curricular Assignments
  - Second Semester Afterschool Program Advisor
  - High School Head Girls' Soccer Coach
- New Hire: Special Education Assistant
- Resignation: WV Teaching Assistant/Gymnastic Assistant Coach

C. Verification of Declaration of Candidacy and Determination of Need for a Primary Election
- Drawing of Ballot Order

D. First Reading Revision: Board Policy 462 – Rule, Wisconsin Technical Excellence Scholarship Guidelines
E. Approve Platteville High School Coursework Changes
- New Course AP Psychology in place of AP World History
- New Course: Biotechnology in Agriculture
- New Course: Beginning Guitar

IV. INFORMATION/DISCUSSION ITEMS (no action will be taken on these items)

A. 2016-17 School Year Draft Calendar
B. Preliminary look at Financial Forecast Model: 2016-17
C. Facilities Project Update
D. WASB State Education Convention
E. Board Retreat Report Out
F. Future Board Agenda Items

V. ADJOURN TO EXECUTIVE SESSION

Pursuant to State Statute 19.85 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Individual Administrative Transfer Requests

Thereafter, the Board will entertain a motion to reconvene in open session and, upon return to open session, will take any further action that is necessary and appropriate and /or will entertain a motion to adjourn.

VI. RECONVENE TO OPEN SESSION

VII. ADJOURN

VIII. MISCELLANEOUS

- ✓ January 20-22, 2016 – State School Board Convention, Milwaukee – Wisconsin Center
- ✓ January 25, 2016 Program and Property Committee, Time 6:30 p.m.@ OEG IMC
- ✓ January 25, 2016 – Second Monthly Board Meeting, 7:30 p.m. @ OEG IMC

Notice is further given that the final agenda of the meeting notice above will be posted on the bulletin board of the Middle School at 780 North Second Street 24 hours prior to the meeting or in the event of an emergency not later than 2 hours prior to the meeting.