

**Platteville Monthly School Board Meeting**  
**Monday, January 25, 2016**  
**7:30 p.m.**  
**OE Gray Professional Learning Center – IMC**

**AGENDA**

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

- A. Meeting Notice
- B. Adoption of Agenda
- C. Minutes of Previous Meeting: January 11, 2016 School Board Meeting

**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. Personnel Changes
  - 1) Resignation of PHS Girls' Softball Coach
  - 2) Resignation of PMS 8<sup>th</sup> Grade Girls' Track Coach
- B. Open Enrollment Limitations
- C. Donations
- D. 2016-17 School Year Calendar
- E. Board Policy First Readings:
  - 1) New
    - i. Policy 130 – School Board Legal Status
    - ii. Policy 132 – Board Member Resignation
    - iii. Policy 133 – Filling Board Vacancies
    - iv. Policy 144 – Appointment of Board Member Representatives
  - 2) Removals
    - i. Policy BB – School board Legal Status
    - ii. Policy BC – Organization of the School Board
    - iii. Policy BDD – Internal Operation of the School Board
    - iv. Policy BBB – Board Elections
    - v. Policy BBC – Board Member Resignation
    - vi. Policy BBE-R – Guidelines for Filling Board Vacancies
    - vii. Policy BBE – Unexpired Term Fulfillment
    - viii. Policy BDDA – Notification of Board Meetings
    - ix. Policy BDDB – Agenda Format
    - x. Policy BDDC – Agenda Preparation and Dissemination

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

- A. Wisconsin Statewide Parent-Educator Initiative
- B. Neal Wilkins Afterschool Program
- C. January Membership Count
- D. School Board Convention Reports
- E. Future Board Agenda Items

**V. ADJOURN TO EXECUTIVE SESSION**

Pursuant to State Statute 19.86 (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Employee Performance: Probationary Teachers, Non-Probationary Teachers, Coaches

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**

**MISCELLANEOUS**

- ✓ January 26, 2016 – Expulsion Meetings- 6:30 pm/7:30 pm @ PMS room 117
- ✓ February 8, 2016 Policy and Risk Management Committee, 6:00 p.m. @ OEG IMC
- ✓ February 8, 2016 Personnel and Finance Committee, 6:30 p.m. @ OEG IMC
- ✓ February 8, 2016 - First Monthly Board Meeting, 7:30 pm @ 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.