

**Platteville Monthly School Board Meeting**  
**Monday, November 23, 2015**  
**7:30 p.m.**  
**OE 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: November 9, 2015

**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
  - a. Co-curricular Hires
    - i. PHS Asst Boys Basketball Coach-JV
    - ii. PHS Asst Boys Basketball Coach-Freshman
    - iii. PMS 8<sup>th</sup> Grade Girls Basketball Coach
- B. 2<sup>nd</sup> Reading of Policies
  - a. **New: Policy 423** Full-time Public School Open Enrollment and **Policy 423-Rule** Full-time Open Enrollment Procedures.
  - b. **Removal: Policy JECB** Full-time Open Enrollment, **Policy JECB-R** Open-Enrollment Applications Submitted Under Alternative Criteria and Procedures, **Policy JECBA** Part-Time Open Enrollment, **Policy JECBB-R** Public School Open Enrollment Applications, **Policy JECBC** Admission of School-Age Children Under Care of Family Advocates and **Policy JECBC-R** Guidelines for Admission of Children Under Care of Family Advocates.
  - c. **Revisions: Policy 424** Participation of Non-Public School Students in District Courses, Programs and Activities

**IV. INFORMATION ITEMS**

- A. Principal Reports
- B. Board Retreat
- C. Facilities Project Update

**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.

- **Special Education Teacher Transfer**
- **Food Service Worker Request for Leave of Absence**

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**

- ✓ December 14, 2015 Policy & Risk Management Committee, 6:30 p.m. @ OEG IMC
- ✓ December 14, 2015 Personnel and Finance Committee, 7:00 p.m. @ OEG IMC
- ✓ December 14, 2015 - First Monthly Board Meeting, 7:30 pm @ OEG IMC
- ✓ December 28, 2015 – Deadline for Incumbent Written Notification of Non-Candidacy, 5:00 pm
- ✓ January 5, 2016 – Deadline for Filing of Declarations of Candidacy and Nomination Papers, 5:00 pm

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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.