

**Platteville Monthly School Board Meeting**  
**Monday, November 9, 2015**  
**7:30 p.m.**  
**OE Gray Professional Learning Center**

**AMENDED AGENDA**

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

- A. Meeting Notice
- B. Adoption of Agenda
- C. Minutes of Previous Meeting:       October 26, 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. Financial Report and Bills for the Month of October 2015
- B. Notice of School Board Election
- C. Personnel
  - a. Retirement: WV Principal
- D. 1<sup>st</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. Administrative Retreat: Recommended Future Staffing Needs with Grade Realignment/Facility Changes.
- B. Upcoming Board Retreat
- C. School Board Convention – Information

**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. Administrative Performance Review/Alignment of Responsibility**

**B. Individual Professional Staff Performance Review/Alignment of Responsibility**

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**

- ✓ November 16, 2015 Special School Board Retreat, 6:30 p.m. @OEG
- ✓ November 23, 2015 Program and Property Committee, 7:00 p.m. @ OEG
- ✓ November 23, 2015 Second Monthly Board Meeting, 7:30 p.m. @ OEG

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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.