

**Platteville Monthly School Board Meeting
Monday, February 22, 2016 -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: February 8, 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
 - 1. Retirements
 - a. 4th Grade Teacher
 - b. PHS Art Teacher
 - 2. New Hire
 - a. Neal Wilkins Director
 - 3. Teacher Resignation
 - a. WV Special Education Teacher
 - 4. Co-curricular Resignation
 - a. PHS Asst Golf Coach
- B. Resolution Awarding the Sale of \$5,000,000 General Obligation School Building and Improvement Bonds; Providing the Form of the Bonds; and Levying a Tax in Connection therewith.
- C. Petition to Alter School District Boundaries-Detach and Attach of Small Territory Per WI. Stat. 117.12
- D. 2016-17 School District Calendar
- E. Policy Issues:
 - 1. Second Reading-
 - a. New:
 - i Policy #171.2 Agenda Preparation and Dissemination
 - ii Policy #462 Rule Wisconsin Technical Excellence Scholarship Guidelines
 - b. Remove:
 - i Policy BDDA-Notification of Board Meetings
 - ii BDDB-Agenda Format
 - iii BDDC-Agenda Preparation and Dissemination

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

- A. Makerspace Wednesdays
- B. Mid-Year Principal Reports
- C. Facilities Update
- D. 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.

- Individual Administrative Performance Review
- Employee Performance: Individual Probationary Teachers, Individual Non-Probationary Teachers and Non-Contracted Staff Member

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

- ✓ February 29, 2016 – Special School Board Retreat, 6:30 pm @ OEG IMC
- ✓ March 1, 2016 – School Board Expulsion Meeting, 6:30 pm @PMS, rm 117
- ✓ March 14, 2016 – Policy & Risk Committee, 6:00 pm @OEG IMC
- ✓ March 14, 2016 – Personnel & Finance Committee, 6:30 pm @OEG IMC
- ✓ March 14, 2016 - First Monthly Board Meeting, 7:30 pm @OEG IMC
- ✓ March 21-25, 2016 – Spring Break

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.