

Platteville Monthly School Board Meeting
Monday, September 28, 2015
O E Gray Professional Learning Center – IMC
7:30 p.m.

AMENDED AGENDA

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

- A. Meeting Notice
- B. Adoption of Agenda
- C. Minutes from September 14, 2015 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
 - a. Co-Curricular Hire - HS Girls' Basketball Coach
HS National Honor Society Advisor
 - b. New Hire - 50% Second Grade Math Literacy Support Teacher
 - c. Resignation – PHS Assistant Gymnastics Coach
- B. Resolution Awarding the Sale of \$10,000,000 General Obligation School Building and Improvement Bonds; Providing the Form of the Bonds; and Levying a Tax In Connection therewith.
- C. Board Policy First Readings
 - a. New : Policy 832 - Weapons on School Premises

IV. INFORMATION ITEMS

- A. Referendum 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.

- **Consider employee retirement exemption request**

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

- ✓ October 12, 2015, Policy & Risk Management Committee, 6:30 pm @OEG IMC
- ✓ October 12, 2015, Personnel & Finance Committee, 7:00 pm @OEG IMC
- ✓ October 12, 2015, First Monthly Board Meeting, 7:30 pm @OEG IMC
- ✓ October 22, 2015 – WASB Regional Meeting, Southwest Tech, Fennimore @6:00pm, Workshop 4:00 p.m.
- ✓ October 26, 2015, Program & Property Committee, 7:00 p.m. @ OEG IMC
- ✓ October 26, 2015, Second 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.