

Platteville Monthly School Board Meeting
Wednesday, December 14, 2015
7:30 p.m.
O E 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 23, 2015 School Board Meeting
 November 16, 2015 Special School Board Retreat

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

1. Financial Report and Bills of the Month for November, 2015
2. 2014-15 Financial Audit Report
3. Personnel Changes
 - a. New Hires –
 - i. Elementary Music Teacher
 - ii. High School Special Education Teacher
 - b. Co-Curricular -
 - i. Hire: PHS Asst. Basketball Coach/Freshmen
 PHS Head Girls' Softball Coach
 - ii. Resignation: PHS Drama Director
4. Set Special School Board Retreat-Board Operation and Policies

IV. INFORMATION ITEMS

1. Platteville High School Coursework Changes
2. Technical Excellence Scholarship/Policy
3. Facilities Project Update
4. 2016-17 Employee Handbook

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

- ✓ December 28, 2015 – Deadline for incumbent written notification of non-candidacy
- ✓ January 5, 2016 – Deadline for Filing of Declarations of Candidacy and Nomination Papers, 5:00 pm
- ✓ January 11, 2016 – Policy & Risk Committee, 6:00 pm @ OEG IMC
- ✓ January 11, 2016 – Personnel & Finance Committee, 6:30 pm @ OEG IMC
- ✓ January 11, 2016 – First Monthly Board Meeting, 7:30 pm @ OEG IMC
- ✓ January 19 - 22, 2016 – State School Board Convention, Milwaukee – Wisconsin Center