

Platteville Monthly School Board Meeting
Monday, February 8, 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: **January 25, 2016** School Board Meeting
January 25, 2016 Special School Board Appeal Hearing
January 26, 2016 Expulsion Hearing

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 for January 2016
- B. Personnel
 - a. Retirement:
 - i. Westview 3rd Grade Teacher
 - ii. Neal Wilkins Kindergarten Teacher
 - b. Resignation
 - i. High School Social Studies Teacher
 - c. New Hires
 - i. Speech Pathologist(s)
 - ii. Regular Education Assistant (WV)
 - d. Co-Curricular Hires
 - i. PMS 8th Grade Girls Track Coach
 - ii. PHS Head Softball Coach
 - iii. PMS Academic Coach/Homework Club-2nd Semester
 - iv. NW Afterschool Program Assistant
 - v. PHS Assistant Gymnastics Coach
- C. 2016-17 School Calendar
- D. Set Special School Board Retreat-Board Operation and Policies
- E. First Reading of Board Policy:
 - a. New: Policy 171.2 Agenda Preparation and Dissemination
 - b. Remove: Policy BDDA Notification of Board Meetings, Policy BDDDB Agenda Format, Policy BDDC Agenda Preparation & Dissemination
- F. Second Reading of Board Policy:
 - a. New: Policy 130 School Board Legal Status
Policy 132 Board Member Resignation
Policy 133 Filling Board Vacancies
Policy 144 Appointment of Board Member Representatives
 - b. Removal: Policy BB School Board Legal Status, Policy BC Organization of the School Board, Policy BDD Internal Operation of the School Board, Policy BBB Board Elections, Policy BBC Board Member Resignation, Policy BBE-R Guidelines for Filling Board Vacancies, Policy BBE Unexpired Term Fulfillment

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

- A. January Membership Count
- B. Petition to Alter School District Boundaries
- C. Platteville School District Educational Options
- D. School Board Convention Reports
- E. Facilities Update
- F. 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 Employee Performance and Discipline**

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 22, 2016 – Program and Property Committee, 6:30pm @ OEG IMC
- ✓ February 22, 2016 – 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.