

PROOF OF POSTING

- News Sickle Arrow, the official newspaper
- Black Earth Village Office
- Mazomanie Municipal Office
- Wisconsin Heights Administrative Office

By: Lisa Weberg, Designee
for Board of Education Clerk
Date: April 24, 2014

***This notice may be supplemented in order to comply with Wisconsin's Open Meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.*

**Wisconsin Heights School District
Board of Education Meeting
Monday, April 28, 2014
7:30 PM – Regular Session
Middle School Auditorium (Step Room)**

-
- I. Call to order**
 - II. Roll call and establishment of a quorum**
 - III. Proof of posting**

 - IV. Board Reorganization**
 - A. Elect officers for the 2014 board term**
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer

 - V. Pledge of Allegiance**
 - VI. Action for approval of agenda**
 - VII. Action for approval of the meeting minutes of April 14, 2014**

 - VIII. Reports, where applicable**
 - A. Board President**
 - 1. Comments from newly elected president
 - B. District Administrator**

 - IX. Public Input (limited to 2 minutes each)**

The Open Meeting law allows the board to discuss, but not act upon, items raised during Public Input. Concerns brought forth during this portion of the agenda will typically be directed to the appropriate administrator for follow-up. If an item requires extensive direction, it may be deferred to a future meeting and discussed as a formal agenda item. It is important to note that public input regarding employees (past or present) will not be allowed, except to recognize for exemplary service.

 - X. District Business**
 - A. Board Issues**
 - 1. Discuss/action regarding board reorganization action
 - a. Designation of one or more public depositories
 - b. Designation of official newspaper for publication/legal notices
 - c. Designation of primary legal counsel and authorization for administration to obtain other counsel, as need
 - d. Appoint CESA 2 representative
 - e. Committee preferences, appointments to be made by the May 12 meeting
 - B. Budget & Finance**
 - 1. Action to approve Kashak Roofing Inc. for 2014 Roofing projects, not to exceed \$872,000
 - 2. Discuss/possible action to approve a change in health insurance providers from Dean and Physicians Plus to Unity
 - 3. Action to approve 2014-2015 contracts for Teachers
 - 4. Action to approve 2014-2015 appointments for Support Staff Employees
 - 5. Action to approve 2014-2015 appointments for Administrative Assistants
 - C. Personnel**
 - 1. Action to hire Administrative Assistant for District Administrator and Human Resources

D. Student Issues

- 1. Action to approve the overnight field trip of the Eighth grade to Washington DC**

XI. Future meetings/Important dates

A. Set committee and/or board meeting dates, as needed

B. Future meeting dates

Monday, May 12; 7:30 PM

Board of Education Meeting, MS Auditorium

~~Monday, May 26; 7:30 PM~~

~~Board of Education Meeting, MS Auditorium~~* Reschedule

C. Important Dates

XII. Adjourn