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By: Lisa Weberg, Designee
for Board of Education Clerk
Date: March 7, 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, March 10, 2014
6:00 PM – Executive Session (closed to the public)
District Office Conference Room
7:30 PM – Regular Session (open to the public)
Middle School Auditorium (Step Room)**

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- I. Call to order**
 - II. Roll call and establishment of a quorum**
 - III. Adjourn to executive session pursuant to state statutes 19.85(1)(c) for the consideration of employment, promotion and compensation and performance evaluations of public employees**
 - A. Action to approve the executive minutes of February 10, 2014 and February 27, 2014**
 - B. First Student contract negotiations**
 - C. Business Official**
 - D. Director of Curriculum**
 - E. Director of Pupil Services**
 - F. Nurse**
 - G. District Administrator evaluation and contract**
 - H. Adjourn from executive session and reconvene in open session**
 - IV. Proof of posting**
 - V. Pledge of Allegiance**
 - VI. Action for approval of agenda**
 - VII. Action for approval of the meeting minutes of February 24, 2014 and February 27, 2014**
 - VIII. Action to approve the disbursements/payroll accruals**
 - IX. Reports, where applicable**
 - A. Board President**
 - 1. Asta Sepetys, 2014 Wisconsin High School Principal of the Year**
 - 2. Employee Manual**
 - B. District Administrator**
 - X. 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.
 - XI. District Business**
 - A. Presentation by HSR on Facility Use Study**
 - B. Personnel**
 - 1. Action to accept the resignation of Sandra Ellenbolt, Fifth Grade Teacher, with thanks for service since 1971**
 - 2. Action to accept the resignation of Todd Stelzel as wrestling coach, with thanks for service since 2011**
 - 3. Action to accept the resignation of Andrea Schneider-Maier as Cook, with thanks for service since 2013**

4. Discuss/possible action to hire John Graf Summer School Principal, with a salary of \$2,500
5. Discuss/possible action to hire Administrative Assistant for Pupil Services/Curriculum
6. Discuss/possible action on District Administrator Contract

C. Athletics

1. Action to approve Doug Presny as volunteer coach for Track & Field

D. Discuss/possible action to approve the overnight field trip of the Spanish class to Spain

E. Curriculum

1. Discussion on Summer School – remediation or enrichment
2. Discussion on Early Release Professional Development
3. Discussion on Global Education Certificate
4. Discussion on Assessment Calendar

F. Budget & Finance

1. Discuss/possible action to approve a five-year contract with First Student
2. Discuss/possible action to approve district wireless project
3. Discuss/possible action on Middle/High School parking lot lighting project
4. Discuss/possible action on 2014-15 CESA 5 service contract

XII. Future meetings/Important dates

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

B. Future meeting dates

Monday, March 10; 7:30 PM

Board of Education Meeting, MS Auditorium

Monday, March 24; 7:30 PM

Board of Education Meeting, MS Auditorium

C. Important Dates

XIII. Adjourn to executive session pursuant to state statutes 19.85(1)(c) for the consideration of employment, promotion and compensation and performance evaluation data of public employee

A. Adjourn from executive session and reconvene in open session

XIV. Actions on items carried forward from executive session

XV. Adjourn