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By: Lisa Weberg, Designee

for Board of Education Clerk

Date: March 18, 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
Thursday, March 20, 2014
6:00 PM – Regular Session
District Office Conference Room**

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

 - III. Proof of posting**
 - IV. Pledge of Allegiance**

 - V. Action for approval of agenda**
 - VI. Action to approve the meeting minutes of March 12, 2014**
 - VII. Action to approve the meeting minutes of March 17, 2014**

 - VIII. Reports, where applicable**
 - A. Board 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. Personnel**
 - 1. Action to accept the resignation of Alex Oser, Math Teacher, with thanks for service since 2013**
 - 2. Action to accept the resignation of Dale Rhodes as Assistant Track & Field Coach, with thanks for service since 2013**
 - 3. Action to hire Brandon Wanless as Assistant Track & Field Coach, with a starting annual salary of \$2,100**
 - 4. Action to hire Erin Wheeler as Business Official beginning in 2014-2015, with a starting annual salary of \$65,000**
 - 5. Action to hire Linda Lindley as Administrative Assistant for Pupil Services and Curriculum, with a starting hourly rate of \$17.03**
 - 6. Action to hire Administrative Assistant for Payroll/Accounts Payable**

 - XI. 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 March 10, 2014**
 - B. Action to approve the executive minutes of March 17, 2014**
 - C. Director of Pupil Services Interview(s)**
 - D. Director of Curriculum & Instruction Interview(s)**
 - E. Adjourn from executive session and reconvene in open session**

 - XII. Action on items carried forward from executive session**

 - XIII. Adjourn**