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By: Sandy Orcutt

Board of Education Clerk

Date: May 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, May 12, 2014  
7:30 PM – Regular Session  
Middle School Auditorium (Step 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 for approval of the meeting minutes of April 28, 2014**
  - VII. Action for approval of the payroll accruals/disbursements**
  - VIII. Reports, where applicable**
    - A. Board President**
    - B. District Administrator**
    - C. Board of Education Committee Assignments**
  
  - 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 Mariah Drach, First Grade Teacher with thanks for service since 2011**
      - 2. Action to accept the resignation of Ilene Helmenstine, Freshman Volleyball Coach, with thanks for service since 2005**
      - 3. Action to hire Belinda Duhr as Administrative Assistant at the Middle/High School, with a starting hourly rate of \$16.75**
    - B. Budget and Finance**
      - 1. Discuss/possible action to approve CESA 2 Contract for 2014-2015**
      - 2. Discuss/possible action to approve Building and Grounds Manager contract 2014-15**
      - 3. Discuss/possible action to approve School Psychologist contract 2014-15**
      - 4. Discuss/possible action to approve Information Technology Manager Appointment for 2014-15**
      - 5. Discuss/possible action to approve open enrollment application for the 2014-15 school year**
    - C. Policy Development**
      - 1. Discuss/possible action to approve District Mission and Vision Statement**
  
  - XI. Future meetings/Important dates**
    - A. Set committee and/or board meeting dates, as needed**
    - B. Future meeting dates**
      - 1. June 12, 2014                      Board of Education Meeting (7:30 PM – Step Room)
      - 2. June 26, 2014                      Board of Education Meeting (7:30 PM – Step Room)

**C. Important Dates**

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|-----------------|---|
| 1. May 21, 2014 | Senior Awards Night (7:00 PM – Cafeteria) |
| 2. June 8, 2014 | Graduation (1:00 PM – South Gym)          |

**XII. Adjourn to executive session pursuant to state statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

- A. Action to approve the executive minutes of March 20, 2014
- B. WHFT Negotiations
- C. Adjourn from executive session and reconvene in open session

**XIII. Action on items carried forward from executive session**

**XIV. Adjourn**