

SCHOOL DISTRICT OF POTOSI
REGULAR SCHOOL BOARD MEETING AGENDA
School Cafeteria - 7:00 PM
November 11, 2013

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Certification of Meeting Posting
5. Approval of Minutes
 - A. October 14, 2013 Regular Meeting
6. Approval of Current Expenditures
7. Public Input - (20 minutes-limit 2 minutes per person)
8. Administrative Reports
 - A. District Administrator Report
Presenter: Ron Saari
Time: 5 minutes
 - B. DOS Report
Presenter: Mike Uppena
Time: 3 minutes
 - C. Educator Effectiveness Report
Presenter: Ron Saari
Time: 10 minutes
9. Unfinished Business
 - A. Custodial Cleaning
Jamie and I hope to present information related to the cleaning and maintenance of our facility. We wanted to share quotes from cleaning service company's and possible cost saving measures. The conversation around this agenda item is dependent on the information that Jamie receives. This item will likely need to be re-addressed at future meeting(s).
Presenter: Ron Saari and Jamie Pierce
Time: 4 minutes
 - B. Proposed 2014-2015 School Calendar
This item is being held until I am able to survey our parents regarding the different calendar options available to us. If I am not able to complete the parent

survey by the time of our meeting, we will need to postpone this item for the following month.

Presenter: Ron Saari

Time: 5 minutes

10. New Business

A. Auditor's Report

Sue Lawler from Honkamp Krueger, our auditors, will be present to share her summary of our audit.

Presenter: Sue Lawler

Time: 7 minutes

B. Consideration for Approval of Support Staff Resignation.

Judy Goke has written a letter of resignation beginning December 20, 2013. She plans to retire. Judy began working for the District in August of 2008. Her resignation will mean she gave the District 5.5 years of service.

Presenter: Ron Saari

Time: 2 minutes

C. Facility Improvement Committee

Discuss a plan to begin to address the facility needs of our District.

Presenter: Ron Saari and Curt McMahon

Time: 10 minutes

D. Review Rules and Guidelines for Incumbents and Candidates for Board Elections Election Notice Deadline —Fourth Tuesday in November (November 26, 2013).

General Deadline for Declaring Candidacy —First Tuesday in January (or the following day if the first Tuesday is a legal holiday) (January 7, 2014) - 5:00 p.m.

A candidate needs to file a declaration of candidacy and campaign finance registration form with the school district clerk. In some districts, nomination papers also must be filed.

Spring Primary —Third Tuesday in February (February 18, 2014)

Spring Election —First Tuesday in April (April 1, 2014)

New School Board Member Gatherings - Between April 21 and April 25, 2014

School Board Members Take Office — Fourth Monday in April (April 28, 2014)

Presenter: Ron Saari

Time: 3 minutes

- E. Proposed New Board Policy - 142, District Legal Counsel
 - F. Proposed New Board Policy - 141, Board Officers
 - G. Proposed New Board Policy - 150, Board Governing Principles
 - H. Proposed New Board Policy - 151, Board Policy Adoption, Review, Implementation
 - I. Proposed New Board Policy - 751.5, Use of Alternative Vehicles to Transport Students
11. Contemplated Executive Closed Session - as per Wisconsin Statutes 19.85 (1) (c), in order to consider, deliberate and take action, if appropriate to consider employment, promotion, compensation or performance evaluation data public employees over which the governmental body has responsibility; Superintendent evaluation.
I want to discuss two teachers, the concerns that exist regarding their performance, and the plan of action that is being taken to address these behaviors.

It is also time for the Board to begin thinking about evaluating the superintendent. Attached is a copy of the evaluation instrument we talked about using. A discussion should take place with the entire Board so that each individual member is aware of how the process will work and how their input is incorporated into the final evaluation.

I think this tool, the MI Sample Supt. Eval, is comprehensive and will work. My only concerns are that any new people who may get elected to the board in future years, and have an agenda, could subjectively issue low scores without any evidence to support their rating. Also, because this is a sample from a different state, we (as a leadership team) should discuss the weighting for each category. Additionally, some of the "data" we need in order to complete this instrument may not be available until the end of the school year. If that is the case, my hope is that the use of that data can get incorporated into next year's evaluation.

Presenter: Ron Saari

Time: 15 minutes

- 12. The Board will reconvene into open session and take such action on executive session matters as appropriate.
- 13. Board Member Input -- Not for Action
- 14. Adjourn Meeting