

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 26, 2012
HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183
1701 2ND STREET
NEW GLARUS, WISCONSIN 53574
7:15 PM**

- I. **CALL TO ORDER**
 - A. AGENDA PUBLISHED
 - B. ROLL CALL
 - C. APPROVAL OF AGENDA AND REVISIONS
- II. **PUBLIC COMMENT PERIOD**
- III. **INTRODUCTIONS-PRESENTATIONS**
 - A. SIXTH GRADE WORLD MUSIC PERFORMANCE
- IV. **APPROVAL OF CONSENT AGENDA**
 - A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA
 - 1. BOARD MINUTES & CLOSED SESSION MINUTES
 - 2. APPROVAL OF BILLS
 - 3. TREASURER'S REPORT
 - 4. STAFFING REPORT
 - 5. RESIGNATION
 - 6. HIRE
 - 7. LEAVE OF ABSENCE
 - 8. DONATIONS
 - B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA
- V. **COMMITTEE UPDATES**
 - A. POLICY AND PERSONNEL
 - B. HANDBOOK
 - C. BUDGET
 - D. CURRICULUM AND INSTRUCTION
 - E. FACILITIES, TRANSPORTATION AND TECHNOLOGY
- VI. **ADMINISTRATION REPORTS**
 - A. SUPERINTENDENT
 - B. HIGH SCHOOL PRINCIPAL
 - C. MIDDLE SCHOOL PRINCIPAL
 - D. ELEMENTARY SCHOOL PRINCIPAL
 - E. BUSINESS MANAGER
- VII. **DISCUSSION ITEMS**

- A. REVISION OF BOARD POLICIES
 - 1. POLICY 110
 - 2. POLICY 113
 - 3. POLICY 345.5(B)
 - B. BOARD TECHNOLOGY/BOARDBOOK
 - C. DELEGATE FOR WASB STATE CONVENTION
 - D. DISCUSSION REGARDING USE OF BOND PROCEEDS REMAINING FROM PROJECT P.R.I.D.E.
 - E. CLARIFICATION OF COMMITTEE ROLE AND BOARD APPROVAL PROCESS
- VIII. **ACTION ITEMS**
- A. REVISION OF BOARD POLICIES
 - 1. POLICY 110
 - 2. POLICY 113
 - 3. POLICY 345.5
 - B. BOARD TECHNOLOGY/BOARDBOOK
 - C. DELEGATE FOR WASB STATE CONVENTION
- IX. FUTURE AGENDA ITEMS
- X. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS
- XI. CLOSED SESSION: THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION, PURSUANT TO S. 19.85(1)(C)(E) AND/OR (F), WIS. STATS., AS APPROPRIATE, TO DISCUSS: CURRICULUM-RELATED DUTIES AND RESPONSIBILITIES OF SPECIFIC ADMINISTRATIVE TEAM MEMBERS AND POSSIBLE REVISIONS TO A CONTRACT AND/OR COMPENSATION OF SPECIAL EDUCATION DIRECTOR/AT-RISK COORDINATOR.
- XII. **ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.