

**MUKWONAGO AREA SCHOOL DISTRICT**  
**Board of Education Meeting**  
**February 13, 2017**  
**7:00 p.m.**  
**DISTRICT OFFICE**

*Upon request to the Superintendent's office (363-6300), submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for any person with disabilities to be able to attend this meeting*

**This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.**

**Agenda**

- A. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice
- B. State Representative Chuck Wichgers
- C. Citizens' Comments
- D. Approval of Minutes from January 23, 2017
- E. Action Items
  - 1. Staff Resignations, Retirements and Appointments
  - 2. Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes
- F. Committee Reports
  - 1. Learning Committee
    - a) College Credit Opportunities
  - 2. Finance and Facilities
    - a) Fund 73, OPEB Liability
    - b) MHS Project Update
    - c) Eagleville Internet Access
    - d) Fund 10 – Fund Balance
  - 3. Personnel Committee
    - a) NEOLA Policy Review – 1000 Administration – 1400 – Job Descriptions; 1400.01 – Superintendent Job Description; 1422 – Nondiscrimination and Equal Employment Opportunity; 1422.02 – Nondiscrimination Based on Genetic Information of the Employee; 1460 – Physical Examination; 1461 – Unrequested Leaves of Absence/Fitness for Duty; 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment; 1630.01 – Family & Medical Leave of Absence (“FMLA”); and 1662 – Employee Anti-Harassment
    - b) Interventionist Proposal
- G. Superintendent's Report
- H. Correspondence and Legislation: Possible Board Resolution on School Start Date Change

- I. Board Member Questions
- J. Executive Session 19.85(i)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- K. Citizens Comments
- L. Adjournment