

MUKWONAGO AREA SCHOOL DISTRICT
Board of Education Meeting
May 19, 2014, 7:00 p.m.
District Office

- I. Call to Order, moment of silence, Pledge of Allegiance, roll call, open meeting notice
- II. Citizen Comments, Student Rep. Report, Town and Village of Eagle Parents
- III. Consent Agenda
 - a) Approval of Minutes of April 28, 2014
 - b) Approval of Vouchers numbers 98438 to 98705 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$934,642.94 and Receipts for April, 2014 totaling \$1,042,657.34
- IV. Action Items
 - a) Staff Resignations and Appointments
 - b) Retirement Benefits for Staff Under 50
 - c) 2014-2015 Student Fees
 - d) WASB Delegate
- V. Committee Reports
 - a) **Learning Committee** (see *Minutes of 5/5/14*)
 - 1) School Board Policy Manual Review
 - 2) Textbook Adoption Cycle
 - 3) **Motion** – Policy IHG: High School Credit for Courses Taken By Pre-High School Students
 - b) **Personnel Committee** (see *Minutes of 5/6/14*)
 - 1) **Motion** – Retirement Benefits for Staff Under 50
 - 2) Employee Handbook
 - 3) Employee Compensation Program
 - c) **Buildings, Grounds & Transportation Committee** (see *Minutes of 5/12/14*)
 - 1) High School Master Plan
 - 2) Park View Middle School Sign
 - 3) Pupil Transportation Guidelines
 - d) **Finance Committee**
 - 1) 2014-2015 Budget Update
 - 2) Retirement Benefits Staff Under 50
 - 3) Review of District Long-Term Debt Obligation
- VI. Unfinished Business
 - a) Superintendent's Report; WIAA Membership
 - b) Correspondence, Legislation
 - c) Board member questions
 - d) Citizens Comments
- VII. Executive Session 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee
- VIII. Adjournment