

MUKWONAGO AREA SCHOOL DISTRICT

Board of Education Meeting

February 27, 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. Presentations

- 1) Student Representative Report
- 2) Senator Steve Nass – Senate District 11; Representative Scott Allen- Assembly District 97

C. Citizens' Comments

D. Consent Agenda

- 1) Approval of Board Minutes of February 13, 2017
- 2) Approval of Vouchers numbers 110731 to 111314 in Funds 10, 21, 23, 27, 41, 45, 49, 50, 72 & 80 totaling \$3,047,893.32 and Receipts for January, 2017 in Funds 10, 21, 27, 41, 50 & 72 total \$17,384,229.01

E. Action Items

- 1) Resignations, Retirements
- 2) School Start Date Resolution
- 3) Policy Review Approval – 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

F. Committee Reports

- 1) Finance and Facilities Committee
 - a) MHS Project Update
 - b) 2017-2018 Budget Update Presentation
 - c) 2016-2017 Year-to-Date Budget Update
- 2) Learning Committee
 - a) Academic and Career Planning Report
- 3) Personnel Committee
 - a) Fund 73 Repurpose

G. Unfinished Business

- 1) Superintendent's Report – School Board Election, Realtor Breakfast,
- 2) Correspondence, Legislation: Concussion Study-Medical College of Wisconsin, WASB Day at the Capitol, Village of Mukwonago Economic Development Breakfast
- 3) Board member questions

H. Citizens Comments

K. Adjournment