

SOUTHWESTERN WISCONSIN SCHOOL DISTRICT

HAZEL GREEN, WISCONSIN 53811

REGULAR MONTHLY BOARD MEETING **November 9, 2016**

Please take notice that the regular board meeting of the Southwestern Wisconsin School Board of Education will be held on Wednesday, November 9, 2016 in the **Village of Kieler at the Jamestown Fire Department**, beginning at 7:30 pm, at which time the following items of business will be considered and possibly acted upon:

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Proof of Notice:**
 - a) Personal notice to each board member.
 - b) Public Notice in the Tri-County Press Roundup.
 - c) Announced on the Radio Station WPVL (Platteville).
 - d) Posted in Hazel Green and Kieler Post Offices.
 - e) Posted on Administrative Office Bulletin board.
- 5) **Approval of Minutes from** the regular board meeting and executive session held on October 19, 2016.
- 6) **Approval of Bills**
- 7) **Approval to use the consensus agenda** for the regular board meeting on November 9, 2016.
- 8) **Celebrate Southwestern**
- 9) **Recognition of Visitors and Public Comment** the board reserves the right to set a time limit.
- 10) **Committee Reports:**
 - a) Certified Staff Salary –
 - b) Support Staff Salary -
 - c) Facilities – **Meeting TBD**
 - d) Transportation – **HGIC update**
 - e) Insurance Committee -
 - f) Technology Committee –
 - g) Policy Committee – **NEOLA update**
 - h) Curriculum Committee –
 - i) School Improvement Committee (Ad Hoc) – **committee dissolved at this time**
 - j) Long Range Planning Committee Meeting – **Update on first meeting held November 3, 2016**

- 11) **Reports:**
 - a) Principal Reports
 - b) Maintenance Supervisor
 - c) Athletic Director's Report
 - d) Director of Special Education/School Psychologist Report
 - e) District Administrator Report

- 12) **Old Business:**
 - a) Board discussion on potential 7th and 8th grade move to the high school.

- 13) **New Business:**

- 14) **Other Business Deemed Appropriate**

- 15) **Executive Session** The meeting may adjourn into closed session under one or more of the exemptions provided in section 19.85(1) ©Considering employment, promotion, compensation, or performance evaluation data of any public employee which the Board has jurisdiction or exercises responsibility and discussion of student discipline situation.
 - Student concerns

Mrs. Jodi Fritz
Board President

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office, at 1415 Fairplay St., Hazel Green WI, 53811 or call 608-854-2261.