

MOSINEE SCHOOL DISTRICT

The Mission of the Mosinee School District is to improve student progress academically and socially, preparing them to be productive members of a multicultural society; promote partnerships with the community to create multiple opportunities for learning; and foster life-long learners who are self-motivated with the adaptability for future change.

Notice of Board of Education Meeting

**District Educational Service Center
Lower East Conference Room
591 West Highway 153
Mosinee, WI 54455**

**Tuesday, August 15, 2017
7:00 p.m.
(6:30 p.m. Committees Begin)**

AGENDA

This meeting is a meeting of the Board of Education 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.

1. Meeting called to order by Board President
2. Roll Call of Directors
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. Regular Board of Education Meeting – July 18, 2017
 - b. Special Board of Education Meeting - July 18, 2017
 - c. Special Board of Education Meeting - July 24, 2017
 - d. Special Board of Education Meeting - August 1, 2017
6. Public Forum
 - a. The Public Forum provides the public with the opportunity to ask questions about or address issues included on the school board meeting agenda. General operating rules of the Public Forum will be determined by the Board President, once the number of people wishing to speak is identified on the night of the meeting. Prior to addressing the Board, please clearly state your name and address.

7. Special Presentation:
 - a. Mental Health in our Schools Presentation
8. Old Business
 - a. Discussion: Update on Energy Efficiency Projects
9. New Business
 - a. Discussion and Possible Decision: Endorsement of Parent Support Organizations and MCAA (Mosinee Community Athletic Association)
 - b. Discussion and Possible Decision: Student Cell Phone Usage - Policy 5136
 - c. Update: 2017-18 Strategic Planning/Data Retreat
 - d. Discussion and Possible Decision: Third Party Long Term Planning
10. Building Committee Meeting Report
 - a. Update: MCAA Sports Complex
 - b. Update: Ongoing Facilities Issues
11. Personnel Committee Meeting Report
 - a. Discussion and Possible Decision: Approval of Primary Grade Teacher Hire for 2017-18 School Year
 - b. Discussion and Possible Decision: Acceptance of High School Special Education Teacher Resignation
 - c. Discussion and Possible Decision: Additional Resignations, Retirees or Hires
 - d. Update: New Extra-curricular Hires
 - e. Future Agenda Items
12. Finance Committee Meeting Report
 - a. Discussion and Possible Decision: Approval of Monthly Voucher List
 - b. Discussion and Possible Decision: Approval of Monthly Treasurer's Report
13. Other Reports
 - a. WASB Report – Correspondence and Upcoming Meetings
 - b. CESA 9 – Correspondence and Report from Monthly Meeting
14. Future Agenda Items
15. Movement into Closed/Executive Session
 - a. The Board will go into Closed/Executive Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering conferring with Bob Butler from WASB regarding the Key Works of School Boards: Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

b. Approval of Minutes

- i. Regular Board of Education Closed/Executive Session - July 18, 2017
- ii. Special Board of Education Closed/Executive Session - July 18, 2017

16. Return to Open Session

17. Adjournment

Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.