

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
REGULAR MONTHLY MEETING
Amended Agenda

High School Library
806 East Elm Street
Lancaster, WI 53813

Wednesday
December 14, 2016
7:00 p.m.

PUBLIC NOTICE

Notice is hereby given to the public, to the news media and to each member of the School Board of the Lancaster Community School District pursuant to Wisconsin Statute sections 19.84 and 120.11(2), that a meeting of the School Board of the Lancaster Community School District will be held on December 14, 2016 commencing at the special meeting place of said School Board in the District Office located at 806 East Elm Street, City of Lancaster, Grant County, Wisconsin. The agenda for said meeting setting forth matters that will or may come before the Board is attached.

I. ROUTINE BUSINESS

- A. Call meeting to order
- B. Statement as to the proper notice of the meeting
____ Notice was sent to Grant County Herald Independent, WPVL and WGLR radio, as well as to all Board Members, Administration, and posted in all District buildings.
- C. Roll call of Board Members
Adam Arians _____ Beau Boughton _____ Mike Chadd _____
Brad Collins _____ Bill Haskins _____ Ned Huebner _____
Denise LaBudda _____ Mike Steffel _____
- D. Adoption of the agenda

II. COMMUNICATIONS

- A. **Written Communication**
- B. **Oral Communications**

III. PUBLIC PARTICIPATION

- A. Citizens of the District are entitled to the fullest and most complete information regarding affairs of the School District as compatible with conduct of the school's business, according to the Open Meeting Law. Notices that contain general subject matter designations such as "citizens and delegations" or "miscellaneous business" are not sufficient to meet the notice requirements of the Open Meeting Law. We do hope this brief explanation will help the public understand the guidelines your Board of Education needs to work under.
- B. **CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING AN ITEM BE CONSIDERED BY THE BOARD** Every public notice of a meeting of a governmental body shall set forth the time, date, and place and subject matter of the meeting, including that intended for consideration at any contemplated closed session, in such form as is reasonably likely to apprise members of the public and the news media thereof. The public notice of a meeting of a governmental body may provide for a period of public comment, during which the body may receive information from members of the public.
- C. **CITIZEN(S) AND DELEGATIONS PRESENT AT THE MEETING REQUESTING TO SPEAK ON SPECIFIC POSTED AGENDA ITEM.** It is the intent of the Committee to hear issues relevant to items on the posted agenda. The time allocated will be limited to 20 minutes in total with a maximum 2-minute speaking time per speaker afforded to up to ten (10) citizens.

IV. ACTION ITEMS

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|----|--|-----------|
| 1. | Consideration to approve a waiver regarding the chaperone requirement for the 2017 French trip | |
| 2. | Consideration to approve diesel fuel bids | |
| 3. | Consideration to approve donation | Page 1 |
| 4. | Consideration to approve assistant boys' basketball coach | Page 2 |
| 5. | Consideration to approve 2 nd reading of Special Education Policies and Procedures | |
| 6. | Consideration to approve 2 nd reading of policies 442 – 452.1 | Pages 3-6 |
| 7. | Consideration to approve a waiver regarding the early graduation application deadline | Pages 7-8 |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

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| 1. | Minutes of the November 9, 2016 Regular Monthly meeting | Pages 9-10 |
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B. Monthly Financial Consideration

- | | | |
|----|--|-------------------|
| a. | A/P checks written in November | \$ 466,104.60 |
| b. | Open A/P checks to be approved in December | <u>191,091.46</u> |
| | TOTAL PRESENTED FOR APPROVAL: | 657,196.06 |
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VI. REPORTS

A. Student Representative

VII. ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT