

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

Amended Agenda

*Central Office Board Room
925 West Maple Street
Lancaster, WI 53813*

*Wednesday
January 11, 2017
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 January 11, 2017 commencing at the regular meeting place of said School Board in the District Office located at 925 West Maple 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**
 - 1. Thank you card from the Rose Duncan family
- 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 appoint a new board member to replace the vacancy in Area # 4 | Page 1 |
| 2. | Consideration to approve the Pupil Nondiscrimination Self-Evaluation Report | |
| 3. | Consideration to approve 1 st reading of 345.61-R – Early Graduation Application Procedures | Page 2 |
| 4. | Consideration to designate the number of regular education and Special education open enrollment spaces available for the 2017-2018 school year. | |
| 5. | Consideration to amend the 2016-2017 school calendar to allow for an early release on March 8, 2017 to facilitate the SWC Math contest | Page 3 |

V. OLD/RECURRING BUSINESS

A. Monthly Board Minutes

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| 1. | Minutes of the December 14, 2016 Regular Monthly meeting | Pages 4-5 |
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B. Monthly Financial Consideration

- | | | |
|----|---|-------------------|
| a. | A/P checks written in December | \$ 532,674.23 |
| b. | Open A/P checks to be approved in January | <u>72,272.65</u> |
| | TOTAL PRESENTED FOR APPROVAL: | 604,946.88 |
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VI. REPORTS

A. Student Representative

VII. EXECUTIVE SESSION

19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

1. Administrative evaluations

VIII. ITEMS FOR FUTURE AGENDAS

IX. ADJOURNMENT