

**BOARD AGENDA**  
**Monday, February 8, 2016**  
**BOARD OF EDUCATION-SCHOOL DISTRICT OF MARION**  
**District Board Room**  
**7:00 p.m.**

- A. Pledge of Allegiance
- B. Call to Order, Roll Call
- C. Consent Agenda
  - Adopt the Agenda
  - Action to Approve the Minutes of Previous Meetings
  - Payment of Bills
  - Financial Report

**Guests**

Brian Titulaer

Wisconsin Document Imaging

**Reports**

- D. Receive Requests/Information from Individuals or Delegations
- E. Board Member Updates/Recognition
- F. Administrator Reports
  - Elementary Principal
  - High School Principal
  - District Administrator

**Dialogue/Action Items**

- G. 2016-17 School Calendar Discussion
- H. Accept Donations
- I. Resignation-attachment #1
- J. Approve Dates for Elementary/STEM Summer School
- K. Dialogue Regarding Resigned Board Member

Consideration of a motion to move into closed session pursuant to sections 19.85 (1) (c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Overload Pay
- Transportation Compensation-attachment #2
- Faculty Pay Plan-attachment #3
- Administrative Contracts for 2016-17/District Administrator Presents High School Principal and Special Education Director's Evaluations
- Personnel

- L. Return to Open Session to Announce to Take Action From Closed Session and Any Other Business That May Legally Come Before the Board
- M. Adjournment

**Open Meeting Law Compliance**

This notice includes information available to the District at the time that notices must be provided to The Marion Advertiser to ensure publication. This meeting notice may be revised or supplemented up to 24 hours prior to commencement of the meeting, unless for good cause it is impossible or impractical to give such notice, in which case shorter notice may be given, but in no event shall less than 2 hours notice of a meeting be given. If this meeting notice is revised or supplemented, a new meeting notice will be issued and posted, provided to any requesting media, and provided to any official newspaper or news media likely to give notice in the area.

This is business meeting of the Board in public, not a public meeting or forum. A time is provided for specific comments and requests for information from the public. People who wish to speak to a specific agenda item should notify the Board President before the meeting starts.