

BOARD AGENDA
Monday, January 11, 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

Reports

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

Dialogue/Action Items

- G. Acceptance of Audit Report
- H. Accept Audit Bid-attachment #1
- I. Approve the Long-Term Capital Improvement Plan (Fund 46 Resolution)-attachment #2
- J. 2nd Payment of Parent Transportation Contracts-attachment #3
- K. New Open Enrollment Guidelines-attachment #4
- L. Open Enrollment Slots-attachment #5
- M. Accept Donation
- N. Resignation-attachment #6
- O. Wellness Center Membership Agreement-attachment #7
- P. Rescinding of Food Director Resignation
- Q. Restatement of 457 DC Plan-attachment #8
- R. Nomination of WASB Delegate

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.

- Affordable Care Act
- Administrative Evaluations
- Personnel Issue

- S. Return to open session to announce to take action from closed session and any other business that may legally come before the Board.
- T. 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.