

BOARD AGENDA
Monday, January 9, 2017
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

Jay McMahon of Kerber Rose

Auditor

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. 2nd Payment of Parent Transportation Contracts-attachment #1
- I. Accept Donation (Delta Kappa Gamma Society-donation for library books purchase)
- J. Accept Donations for Tech Ed-attachment #2
- K. Open Enrollment Slots-attachment #3
- L. Nomination of WASB Delegate
- M. High School Gym Use Request from St. Peter's Lutheran Church-attachment #4
- N. Volunteer Softball Coach Contract-attachment #5
- O. Fluoride Volunteer-Elementary
- P. High School Course Description Catalogue
- Q. Sunday/Overnight Requests-attachment #6
- R. Request for Wednesday/Sunday Night School Function-attachment #7

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.

- Personnel Issue
- Administrator Evaluations
- Administrative Contracts

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.