

BOARD AGENDA
Monday, June 13, 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

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. Approve 2015-16 Final Budget Revision-attachment #1
- H. Approve 2016-17 Preliminary Budget-attachment #2
- I. Approve Fund Balance Designation-attachment #3
- J. Approve WIAA Membership-attachment #4
- K. Approve Agenda and Resolutions for Annual Meeting-attachment #5
- L. High School Summer School Contracts-attachment #6
- M. Resignations-attachment #7
- N. Co-Curricular Contracts-attachment #8
- O. Certified Staff Contracts-attachment #9
- P. Accept Donation
- Q. Bus Purchase-attachment #10
- R. Summer Technology Contracts

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.

- Certified and Classified Staff Salaries for 2016-17-attachment #11
- 2016-17 Coaching Contracts-attachment #12
- Classified Position

- 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.