

BOARD OF EDUCATION
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

ANNUAL REORGANIZATION MEETING
Tuesday, April 29, 2014
6:00 p.m.

The Annual Reorganization Meeting of the Board of Education of the Sheboygan Area School District will be held in the Board of Education Room, 830 Virginia Avenue, Sheboygan, Wisconsin, on **Tuesday, April 29, 2014** at **6:00 p.m.** The following items will be presented for consideration at that time:

- I. Call to Order: Mr. David Gallianetti, President
- II. Approval of the Agenda (ACTION)
- III. Roll Call (INFORMAL)
- IV. Administer the Oath of Office – Ms. Marcia Reinthaler, Clerk Designee
Re-elected members Jennifer Pothast, Larry Samet, and David Gallianetti (were previously administered the Oath of Office) will publicly be administered the Oath of Office.
- V. Approval of the Minutes of the Annual Meeting of April 23, 2013. (DISCUSSION/ACTION)
- VI. Nominations and Election of a President per Bylaw 0152 (ACTION)
- VII. Nominations and Election of a Vice President per Bylaw 0152 - (President) (ACTION)
- VIII. Nominations and Election of a Treasurer per Bylaw 0152 - (President) (ACTION)
- IX. Nominations and Election of a Clerk per Bylaw 0152 - (President) (ACTION)
- X. Annual Approval of Code of Ethics for Board Members per Bylaw 0144.2 (DISCUSSION/POSSIBLE ACTION)

The Board of Education will review for approval Bylaw 0144.2 Board Member Ethics.

- XI. Public Depositories (ACTION)

The administration recommends that Bank of New York Mellon Trust Company, N.A., Wells Fargo Bank Wisconsin, N. A., U S Bank N.A., Associated Bank Lakeshore, N.A., JPMorgan Chase & Co., BMO Financial Group, American United Life Insurance Company, Johnson Bank, Bank First National, Community Bank and Trust, Cleveland State Bank, Kohler Credit Union, Local Government Investment Pool, and Wisconsin Investment Series Cooperative, be designated as depositories for Sheboygan Area School District funds, its investments, its short term lines of credit, the Recreation Department, and various schools located within the Sheboygan Area School district for their banking needs as provided in Bylaw 0152.

XII. Facsimile Signatures (ACTION)

The administration recommends that it be authorized to extend the use of facsimile signatures of officers who have been placed in the President, the Treasurer or the Clerk's positions or members who are no longer on the Board of Education through June 30, 2014, as provided in Bylaw 0152.

XIII. Designation of Publishers of Board of Education Proceedings (ACTION)

The administration recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press.

XIV. Miscellaneous

A. Authorize the Administration to Pay Salaries and Have the Same Confirmed by the Board of Education at the Next Regular Meeting (ACTION)

The administration recommends that it be authorized to pay salaries and have the same confirmed by the Board of Education at the next regular meeting.

B. Report on Financial Status of Post-Employment Benefit Trust Fund (Fund 73) (INFORMATION)

The administration will report on the Financial Status of Post-Employment Benefit Trust Fund (Fund 73).

C. Appointment of Representative to CESA Annual Convention (DISCUSSION/POSSIBLE ACTION)

The Annual Convention is May 14, 2014, 6:30 p.m. at the CESA 7 Office in Green Bay, WI.

D. Appointment of Delegate/Alternate to WASB Annual Education Convention (DISCUSSION/POSSIBLE ACTION)

The Annual Convention is January 21-23, 2015, in Milwaukee, WI.

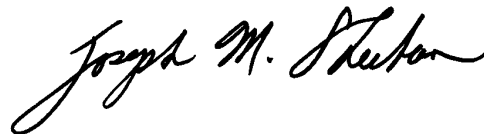
E. Approve Board of Education Salaries (DISCUSSION/POSSIBLE ACTION)

The salaries of the members of the Board of Education will be considered.

XV. Adjourn to Closed Session Per Wisconsin State Statutes Sec. (1)(e) - To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (ACTION WITH ROLL CALL VOTE)

XVI. Reconvene to Open Session to take possible action on items discussed in Closed Session. (POSSIBLE ACTION)

XVII. Adjourn (ACTION)



Joseph M. Sheehan, Ph.D., Superintendent
Secretary of the Board of Education

BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, April 29, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, April 29, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Annual Reorganization Meeting of the Board of Education. The following items will be presented for consideration:

- I. Call to Order

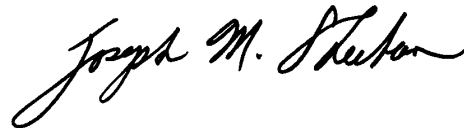
- II. Roll Call (Informal)

- III. Approval of Agenda (Action)

- III. **ADJOURN TO CLOSED SESSION PER WISCONSIN STATE STATUTES SEC. 19.85 (1)(e) - To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property (Action with roll call vote)**

- IV. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session.

- VI. Adjourn



Joseph M. Sheehan, Ph.D.
Superintendent & Secretary of the Board