

BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

SPECIAL SESSION

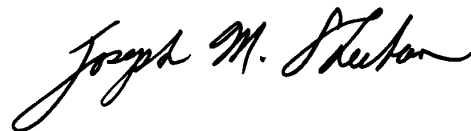
Tuesday, June 17, 2014

5:00 p.m.

BOARD ROOM

A Special Session of the Board of Education will be held on Tuesday, June 17, 2014, at 5:00 p.m. in the Board Room of the Central Office, 830 Virginia Avenue, Sheboygan, WI. The following items will be presented for consideration:

- I. Call to Order
- II. Roll Call (Informal)
- III. Approval of Agenda (Action)
- IV. Review Updated and/or Recommended Objectives/Goals for the Strategic (Long-Range) Plan for 2014-2015 (Discussion/Possible Action)
- V. Other Items for Discussion (Discussion/Possible Action)
 1. School-toWork/Career and Technical Education – Ms. Barbara Tuszynski/Mr. Mike Trimberger/Mr. Jason Bull/CTE Staff
 2. 10-Year Capital Projects Plan and Prioritized Remodeling Additions – Dr. Joseph Sheehan/Mr. Mark Boehlke/Mr. Dave Albright
 3. Valedictorian – Mr. David Gallianetti/Mr. Mark Mancl/Mr. Mark Holzman
 4. School Presentations – Mr. David Gallianetti/Mr. Mark Holzman
- VI. FYI - Items
 1. Same Sex Marriage Benefits – Dr. Joseph Sheehan/Mr. Pat Flaherty
 2. Grant/Jefferson Elementary School Transportation – Dr. Joseph Sheehan/Mr. Mark Holzman
 3. Wellness Policy/Booster Club Parameters – Dr. Joseph Sheehan/Mr. Mark Boehlke
- VII. Adjourn to Closed Sesion Per Wisconsin State Statutes Sec. 19.85 (1)(c)(e) – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; To Consider and Take Possible Action Regarding the Employment Contract of the Superintendent of Schools; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property (Action with roll call vote)
- VI. Reconvene to Open Session & Take Possible Action on Items Discussed in Closed Session
- VII. Adjourn



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

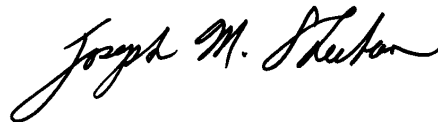
BOARD OF EDUCATION

Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION
Tuesday, June 17, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, June 17, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following a Special Session 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)(c)(e)** – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; To Consider and Take Possible Action Regarding the Employment Contract of the Superintendent of Schools; 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