

**BOARD OF EDUCATION**  
SHEBOYGAN AREA SCHOOL DISTRICT  
Sheboygan, Wisconsin

**REGULAR MEETING AGENDA**  
Tuesday, March 25, 2014  
**6:00 p.m.**

The regular 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, March 25**, at **6:00 p.m.** The following items will be presented for consideration at that time:

(\*times may vary)

6:00 **I. CALL TO ORDER:** President

6:00 **II. PLEDGE OF ALLEGIANCE**

6:01 **III. APPROVAL OF THE AGENDA** (Action)

6:02 **IV. ROLL CALL** (Informal)

6:03 **V. APPROVAL OF MINUTES** (Discussion/Action)

Action on the minutes of the Regular Board of Education Meeting of February 25, 2014 and Closed Session Meeting of March 11, 2014.

6:04 **VI. DIPLOMAS – Ms. Jennifer Pothast/Mr. Mark Holzman** (Information/Action)

The Curriculum & Instruction Committee recommends that a high school diploma be awarded to Tyler Murdock, North High School class of 2013.

6:15 **VII. COMMUNITY INPUT**

Citizens (qualified electors) may be recognized & make statements at this time, indicating their names & addresses before speaking. **Please refer to Community Input Guidelines on the last page of the agenda.**

6:16 **VIII. SUPERINTENDENT’S REPORT – Dr. Joseph Sheehan** (Information)

A report of events/activities in the district will be provided.

6:21 **IX. MISCELLANEOUS**

10 Min. **A. PRIVATE SCHOOL VOUCHERS UPDATE – Dr. Joseph Sheehan** (Information/Discussion)

Dr. Sheehan will present and discuss the number of private schools who have applied for vouchers.

6:31 **X. REPORT OF COMMITTEES**

**A. CURRICULUM & INSTRUCTION COMMITTEE, Ms. Jennifer Pothast, Chair**

1. Diplomas (See above)
2. Research Project Per Board of Education Policy 8363 (Information)
3. 2014 Summer School Recommendation (Information/Possible Discussion)
4. Graduation Requirements (Information/Discussion)
5. Specialist Schedule (Information/Discussion)

**B. HUMAN RESOURCES COMMITTEE, Ms. Marcia Reinthaler, Chair**

1. Appointments (Confirming Action)
2. Retirements (Action)
3. Resignations (Information)
4. Leave of Absence Without Compensation (Action)
5. Clarification of Human Resources Agenda Items for Board Action Versus Receiving as Information (Information)
6. Leave of Absences (Information)

**C. FACILITIES/RECREATION/THEATRE COMMITTEE – Ms. Barbara Tuszynski, Co-Chair**

1. Tabulation of Bids – Roofing at Five Schools (Action)
2. Sheboygan Theatre Company’s Financial Report (Action)
3. Facility Permit Report (Information)

**D. FINANCE & BUDGET COMMITTEE, Mr. Larry Samet, Chair**

1. Fund 41 Capital Projects (Action)
2. Budget Revisions (Information)
3. Statement of Cash Flow (Action)
4. Revenues and Expenditures Report (Action)
5. Transfers of Appropriations – Between Functions (Action)
6. Transfers of Appropriations (Information)
7. County Fiber Optic Ring (Information)
8. Gifts (Information)

**E. COMMITTEE OF THE WHOLE, Ms. Barbara Tuszynski, Chair**

1. Jefferson Elementary School Presentation (Information/Discussion)
2. Introduction (First Reading) of Revised NEOLA Bylaw 0144.3 – Conflict of Interest (Discussion/Possible Action)
3. Introduction (First Reading) of Revised NEOLA Policy 8310 – Public Records (Discussion/Possible Action)
4. Adjourn to Closed Session
5. Reconvene to Open Session
6. Adjourn

**F. SPECIAL BOARD COMMITTEES/ASSIGNMENTS**

1. Legislative Breakfast – Mr. Larry Samet/Dr. Joseph Sheehan (Information)  
Information from the March 17, 2014 meeting will be shared.
2. Human Growth & Development – Mr. Larry Samet will provide an overview of the minutes of the March 3, 2014 Human Growth and Development Advisory Committee.
3. Hazardous Review Committee – Ms. Barbara Tuszynski/Mr. John Hill (Information/Action)  
The committee recommends recertification of the currently designated hazardous areas for the 2013-14 school year.
4. Sheboygan Public Education Foundation – Ms. Marcia Reinthaler (Information)  
Ms. Reinthaler will provide an update.

6:41 **XI. COMMUNICATIONS** (Information)

Communications received:

Emails and Subject:

Joe Sheehan – Common Core

Yvette Parnitzke - Behavior at Sheridan Elementary School

6:42 **XII. FUTURE MEETING DATES** (Information/Possible Action)

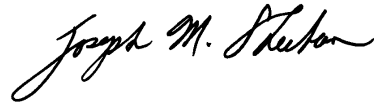
4/8/14 – Committee meetings beginning at 6:00 p.m.

4/22/14 – Annual Reorganization Meeting beginning at 6:00; Regular Board of Education meeting at 6:30 p.m.

**XIII. 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 Discuss Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (Action with roll call vote)**

**XIV. RECONVENE TO OPEN SESSION** to take possible action on items discussed in Closed Session. (Possible Action)

**XV. ADJOURN** (Action)



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

JMS:jjh

Please note that the special needs of individuals with disabilities, who wish to attend the meeting, will be accommodated through appropriate aids and services. For additional information or to request assistance, please contact Assistant Superintendent Mark Boehlke, at the Department of Business and Operational Services, 830 Virginia Avenue, Sheboygan, WI 53081, 920-459-3955.

**Community Input Guidelines**  
**At**  
**Board Of Education Meetings**

Welcome To This Meeting Of The Sheboygan Area School District Board Of Education. We Are Pleased That You Are Interested In Educational Issues. We Are Interested In Your Comments And Concerns About The School District. There Will Be A Part Of This Meeting For Community Input. (Please See The Agenda.) Individuals Who Live Or Work Within The Sheboygan Area School District May Address The Board. Others May Address The Board At The Discretion Of The Board President.

In Order For The Meeting To Flow Smoothly, We Would Appreciate That The Following Guidelines Be Followed By Anyone Wishing To Address The Board Of Education This Evening.

1. Please Limit Comments Or Suggestions To Three Minutes Or Less Because We Do Have A Full Agenda To Follow.
2. Comments And Suggestions On The School District Are Welcomed. Personal Criticism Of Members Of The Board Of Education Or Employees Of The School District Is Out Of Order.
3. If You Are A Resident Within The Sheboygan Area School District Or Work Within The Sheboygan Community And Would Like To Be Recognized, **Please Raise Your Hand.** After Being Recognized, **Please Stand And Clearly State And Spell Your Name And Address For The Record. Also, for the record, please sign your name and address on the clipboard after you have spoken.**

The Board Normally Receives Citizen Input And Does Not Respond Or Debate. If There Is A Need For An Answer Or A Response To A Concern Or Issue, The Superintendent Or One Of The Administrative Staff Members Will Get Back To You Within The Next Week.

Thank You for Your Assistance.

## BOARD OF EDUCATION

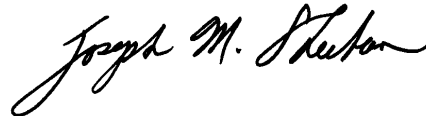
Sheboygan Area School District  
Sheboygan, Wisconsin

### CLOSED SESSION

Tuesday, March 25, 2014

A Closed Session of the Board of Education meeting will be held on Tuesday, March 25, 2014, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Regular 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)(c)(e)** – To Consider and Take Possible Action Regarding the Annual Performance Evaluation of the Superintendent in Accordance with Policy 1240; 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



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