

NOTE: This meeting will be held in the Board Room.

*Starting time is approximate

(a quorum of the Board may be present)

REPORT TO THE CURRICULUM & INSTRUCTION COMMITTEE
AGENDA

2 Min. 1. **DIPLOMAS (EARLY GRADUATION) – Mr. Mark Holzman** (Information/Action)

The administration recommends that high school diplomas be awarded to students from North, South and Central High Schools, George D. Warriner High School, and from IDEAS Academy who are members of the class of 2015. They have completed Sheboygan Area School District requirements for early graduation. The list of graduates is available at the Central Office for review.

	<u>Male</u>	<u>Female</u>	<u>Total</u>
North High School	0	3	3
South High School	7	6	13
Central High School	0	2	2
Warriner High School	0	0	0
IDEAS Academy	0	2	2
Total	7	13	20

1 Min. 2. **DIPLOMAS – Mr. Mark Holzman** (Information/Action)

The administration at North High School and Central High School recommends that high school diplomas be awarded to Nicole Mackay, class of 2014, and Sheng Vue, class of 2015. The students have met all requirements to receive their diplomas.

2 Min. 3. **RESEARCH PROJECT PER BOARD OF EDUCATION POLICY 2416 – Mr. Mark Holzman** (Information)

The purpose of this study: Characteristics of Hiring Practices in High Performing Schools is to identify characteristics of hiring processes in schools that are high performing. Data will be gathered through semi-structured interviews, online surveys, and formal and informal documentation about SASD hiring practices. Interviews and surveys will take place with the SASD's Assistant Superintendent of Human Resources/Administrative Services and the Principal of Grant Elementary School.

2 Min. 4. **RESEARCH PROJECT PER BOARD OF EDUCATION POLICY 2416 – Mr. Mark Holzman** (Information)

The purpose of this study: The Effects of Creative Movement Opportunities in Dance Classes on High School Students' Self-Worth and Self-Awareness is to promote self-efficacy in high school students by implementing a six-week creative movement intervention to support the discovery of one's self through the exploration of self-expression. Data will be collected through participants' journals and through open-ended interviews with each participant.

10 Min. 5. **INTRODUCTION OF NEW COURSES – Mr. Mark Holzman** (Information/Action)

The administration recommends the adoption of the following courses for the 2015-16 school year:

- Healthcare Customer Service (South only)
- Human Diseases for the Health Professions (South only)

3 Min. 6. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5320 – IMMUNIZATION - Mr. Mark Holzman** (Discussion/Possible Action)

The administration recommends the introduction (first reading) of the following revised policy:

- Policy 5320 – Students; Immunization

- 3 Min. 7. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5330 – ADMINISTRATION OF MEDICATION/EMERGENCY CARE - Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5330 – Students; Administration of Medication/Emergency Care
- 3 Min. 8. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5335 – CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS - Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5335 – Students; Care of Students with Chronic Health Conditions
- 3 Min. 9. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5340 – STUDENT ACCIDENTS/ILLNESS/CONCUSSION - Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5340 – Students; Student Accidents/Illness/Concussion
- 3 Min. 10. **INTRODUCTION (FIRST READING) OF REVISED BOARD OF EDUCATION POLICY 5771 – SEARCH AND SEIZURE - Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following revised policy:
- Policy 5771 – Students; Search and Seizure
- 3 Min. 11. **INTRODUCTION (FIRST READING) OF NEW POLICY 5451.02 – TECHNICAL EXCELLENCE HIGHER EDUCATION SCHOLARSHIPS - Mr. Mark Holzman** (Discussion/Possible Action)
- The administration recommends the introduction (first reading) of the following policy:
- Policy 5451.02 – Students; Technical Excellence Higher Education Scholarships
- 5 Min. 12. **2015-16 WISCONSIN 21ST CENTURY COMMUNITY LEARNING CENTER GRANT – Mr. Mark Holzman/Mr. Seth Harvatine/Mr. Jason Bull** (Information/Action)
- The administration recommends approval to submit a grant application for the 21st Century Community Learning Center Grant in the amount of \$80,000.
- 5 Min. 13. **OPEN ENROLLMENT UPDATE – Mr. Mark Holzman** (Information)
- The administration will provide information regarding open enrollment space availability in the Sheboygan Area School District for the 2015-156school year as per State Statute requirement.

*Starting/ending times may vary

Note: This Committee will meet in Room 3201.

(A quorum of the Board may be present)

**REPORT TO THE FINANCE & BUDGET COMMITTEE
 AGENDA**

1 min. **1. FUND 41 CAPITAL PROJECTS – Mr. Mark Boehlke (Action)**

The administration recommends the acceptance of the report on the Capital Projects fund for audit.

	Capital Projects Appropriation	Interest Earned To Date	Expenses To Date	Under Appropriation
A. CAP IMPROV PRIOR YEARS	1,401,675.89		1,168,640.70	233,035.19
B. CAPITAL IMPROVEMENTS 2013-14 Completed Project Totals	1,000,000.00		762,044.99	237,955.01
C. CAPITAL IMPROVEMENTS 2014-15				
a. ADA	10,000.00		0.00	10,000.00
b. Asbestos Removal	20,000.00		0.00	20,000.00
c. Auditoriums	30,000.00		0.00	30,000.00
d. Blacktop/Concrete	50,000.00		0.00	50,000.00
e. Building Renovations	101,000.00		0.00	101,000.00
f. Doors/Hardware	15,000.00		0.00	15,000.00
g. Electrical	10,000.00		0.00	10,000.00
h. Facility Upgrades	199,000.00		79,958.50	119,041.50
i. HVAC	15,000.00		0.00	15,000.00
j. Lighting	25,000.00		0.00	25,000.00
k. Playground	20,000.00		0.00	20,000.00
l. Lockers	50,000.00		0.00	50,000.00
m. Plumbing	90,000.00		48,700.00	41,300.00
n. Roofing	205,000.00		0.00	205,000.00
o. Security/Fire	50,000.00		0.00	50,000.00
p. Tractor/Truck	50,000.00		0.00	50,000.00
q. Building Envelopes	<u>60,000.00</u>		<u>0.00</u>	<u>60,000.00</u>
	1,000,000.00		128,658.50	871,341.50
Total Fund 41	3,401,675.89	92,064.24	2,059,344.19	1,434,395.94
D. QSCB Proceeds Phase II	895,000.00	1,334.36	896,310.05	24.31

2 min. **2. STATEMENT OF CASH FLOW – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Statement of Cash Flow

2 min. **3. REVENUES & EXPENDITURES REPORTS – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Revenues and Expenditures Report

5 min. **4. BUDGET REVISIONS & TRANSFERS OF APPROPRIATIONS – Mr. Mark Boehlke (Action)**

The administration recommends the approval of the Budget Revisions and Transfers of Appropriations.

GENERAL FUND (FUND 10)	Adopted Budget 2014-2015	Revised Budget 10/31/2014	Revised Budget 11/30/2014	Budget Increase (Decrease)
REVENUES				
100 Transfers-in	0.00	0.00	0.00	0.00
Local Sources				
210 Taxes	34,315,466.00	34,315,466.00	34,315,466.00	0.00
260 Non-Capital Sales	214,500.00	214,500.00	214,500.00	0.00
270 School Activity Income	110,040.00	110,040.00	110,040.00	0.00
280 Interest on Investments	40,800.00	40,800.00	40,800.00	0.00
290 Other Revenue, Local Sources	315,931.00	426,496.50	427,876.50	1,380.00
Subtotal Local Sources	34,996,737.00	35,107,302.50	35,108,682.50	1,380.00
Other School Districts Within Wisconsin				
340 Payments for Services	1,867,753.00	1,867,753.00	1,867,753.00	0.00
State Sources				
610 State Aid -- Categorical	2,300,600.00	2,300,600.00	2,300,600.00	0.00
620 State Aid -- General	68,379,778.00	68,379,778.00	68,379,778.00	0.00
630 DPI Special Project Grants	0.00	53,250.00	118,780.00	65,530.00
640 Payments for Services	75,000.00	75,000.00	75,000.00	0.00
650 Student Achievement Guarantee in Education	1,726,642.00	1,726,642.00	1,681,898.87	-44,743.13
660 Other State Revenue Through Local Units	20,000.00	20,000.00	20,000.00	0.00
690 Other Revenue	262,798.00	262,798.00	262,798.00	0.00
Subtotal State Sources	72,764,818.00	72,818,068.00	72,838,854.87	20,786.87
Federal Sources				
710 Transit of Aids	83,575.00	83,575.00	83,575.00	0.00
730 DPI Special Project Grants	808,981.00	934,572.00	1,023,282.00	88,710.00
750 IASA Grants	1,888,645.00	2,035,837.25	2,035,837.25	0.00
780 Other Federal Revenue Through State	0.00	273,000.00	273,000.00	0.00
Subtotal Federal Sources	2,781,201.00	3,326,984.25	3,415,694.25	88,710.00
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	0.00	0.00	0.00
970 Refund of Disbursement	211,721.00	211,721.00	269,495.00	57,774.00
990 Miscellaneous	241,000.00	241,000.00	241,000.00	0.00
Subtotal Other Revenues	452,721.00	452,721.00	510,495.00	57,774.00
TOTAL REVENUES	112,863,230.00	113,572,828.75	113,741,479.62	168,650.87
EXPENDITURES				
Instruction				
110 000 Undifferentiated Curriculum	24,116,327.16	24,111,107.79	24,446,925.66	335,817.87
120 000 Regular Curriculum	29,643,646.49	30,039,276.43	30,236,628.43	197,352.00

130 000 Vocational Curriculum	2,314,422.14	2,312,963.14	2,344,596.14	31,633.00
140 000 Physical Curriculum	2,885,660.47	2,891,643.47	2,892,312.47	669.00
160 000 Co-Curricular Activities	1,016,499.00	1,016,772.00	1,033,735.00	16,963.00
170 000 Other Special Needs	538,448.02	538,248.02	673,047.02	134,799.00
Subtotal Instruction	60,515,003.28	60,910,010.85	61,627,244.72	717,233.87
Support Sources				
210 000 Pupil Services	4,928,812.25	4,944,081.43	5,782,568.43	838,487.00
220 000 Instructional Staff Services	2,510,684.29	2,838,435.29	3,088,927.29	250,492.00
230 000 General Administration	1,932,882.24	1,952,261.32	1,980,818.32	28,557.00
240 000 School Building Administration	6,394,723.29	6,398,452.29	7,233,896.29	835,444.00
250 000 Business Administration	13,247,650.51	13,191,678.51	13,439,966.51	248,288.00
260 000 Central Services	3,241,492.15	3,243,768.15	3,762,158.15	518,390.00
270 000 Insurance & Judgments	941,161.00	941,161.00	941,161.00	0.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	69,048.99	69,048.99	69,048.99	0.00
Subtotal Support Sources	33,266,454.72	33,578,886.98	36,298,544.98	2,719,658.00
Non-Program Transactions				
410 000 Inter-fund Transfers	12,315,847.00	12,318,006.00	12,649,115.64	331,109.64
430 000 Instructional Service Payments	6,760,925.00	6,760,925.00	6,760,925.00	0.00
490 000 Other Non-Program Transactions	5,000.00	5,000.00	5,000.00	0.00
Subtotal Non-Program Transactions	19,081,772.00	19,083,931.00	19,415,040.64	331,109.64
TOTAL EXPENDITURES	112,863,230.00	113,572,828.83	117,340,830.34	3,768,001.51

SPECIAL EDUCATION (FUND 27)	Budget 2014-2015	Revised Budget 10/31/2014	Revised Budget 11/30/2014	Change in Budget
TOTAL REVENUES	19,265,657.00	19,267,816.00	19,599,552.64	331,736.64
100 000 Instruction	16,070,679.00	15,991,981.08	16,088,445.68	96,464.60
200 000 Support Services	2,861,005.00	2,955,134.11	2,877,460.51	-77,673.60
400 000 Non-Program Transactions	333,973.00	320,701.00	633,646.64	312,945.64
TOTAL EXPENDITURES	19,265,657.00	19,267,816.19	19,599,552.83	331,736.64

- 2 min. **5. UNITED FRESH LET'S MOVE SALAD BARS TO SCHOOLS GRANT – Mr. Mark Boehlke** (Information/Possible Action)

The administration requests approval to submit a grant application for the United Fresh Let's Move Salad Bars to Schools Grant in the amount of \$31,075.

- 2 min. **6. DPI EQUIPMENT GRANT – Mr. Mark Boehlke** (Information/ Possible Action)

The administration requests approval to submit a grant application for the DPI/USDA Equipment Grant in the amount of \$7,000 - \$100,000.

- 1 min. **7. GIFTS – Mr. Mark Boehlke** (Action)

The administration presents the following list of gifts to the district, requesting approval for those \$2500 and greater.

<u>Gift</u>	<u>Donor</u>	<u>Building/Program</u>	<u>Amount</u>
<u>For Information</u>			
Monetary	George/Angelica Longo	South	100.00
Monetary	George/Longo Longo	North	100.00
Monetary	Kiwanis Club of Greater Sheboygan	North	2,000.00
Monetary	Kohler Credit Union	North	70.00
Monetary	James Madison PTO	James Madison	70.00
Scarves, hats, mittens	Dorothy Wiegerling	Grant-Friends & Family Program	50.00
Monetary	Bethany Church Christian Service Mission	South	167.50
Monetary	The Corner Studio LLC	James Madison	150.00
Monetary	Clarence/Cindy Nguyen	Wilson	500.00
Monetary	Dairy Queen-Calumet	South	150.00
Antibacterial Wipes	Rockline Industries, Inc.	Wilson	193.92
Monetary	Kohler Credit Union	South	700.00
Automatic External Defibrillator (AED) Package	Wilson Elementary School PTA	Wilson	1,295.00
Monetary	Allechant Boutique LLC	James Madison	150.00
Big Stuffed Bears (4)	Ed Kaminsky	Grant/Longfellow/Lincoln Erdman	720.00
<u>For Action</u>			
166 Chairs	Nemschoff	South (Large Group Instruction Room and IMC)	53,476.90

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, January 13, 2015
Starting Time: 6:45 p.m. – 7:20 p.m.
CHAIR: Mr. Hill
MEMBERS: Mr. Burg, Vice Chair
Ms. Pothast
Ms. Tuszynski

NOTE: This meeting will be held in the Board Room.

(a quorum of the Board may be present)

**Starting time is approximate*

**REPORT TO THE FACILITIES/RECREATION/THEATRE COMMITTEE
AGENDA**

15 Min. **1. SHEBOYGAN THEATRE COMPANY UPDATE – Mr. John Koehler/Mr. Tom Berger** (Information)

The administration will provide an update on the Sheboygan Theatre Company.

5 Min. **2. REPLACEMENT OF EMERGENCY GENERATOR – Mr. Dave Albright** (Action)

The administration recommends replacing the emergency generator at North High School with a Kohler generator at a cost of \$17,747. Total Energy Systems is the only distributor for Kohler generators in the State of Wisconsin. Due to lead time the generator has already been ordered and we are renting a temporary unit at an additional cost.

(Capital Needs Fund - \$1,700,000 [unencumbered balance - \$1,663,627])

5 Min. **3. REPLACEMENT OF INTERCOM SYSTEM – Mr. Dave Albright** (Action)

The administration recommends replacing the intercom system at North High School with a Rauland Telecenter ICS at a cost of \$34,980. O&W Communications is the only authorized dealer in this area of Wisconsin.

(2013 Capital Maintenance – Service Systems - \$90,000 [unencumbered balance - \$88,994.47])

5 Min. **4. SHEBOYGAN THEATRE COMPANY'S FINANCIAL REPORTS – Mr. John Koehler** (Action)

The administration recommends the acceptance of the financial reports for the periods of July 1-31, 2014, August 1-31, 2014, September 1-30, 2014, October 1-31, 2014 and November 1-30, 2013.

5 Min. **5. FACILITY PERMIT REPORTS – Mr. John Koehler** (Information)

The administration presents the Facility Permit Reports for the periods of November 1-30, 2014 and December 1-31, 2014.

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
 Sheboygan, WI

Tuesday, January 13, 2015
 Time: 6:45 p.m. – 7:10 p.m.
CHAIR: Ms. Reinthaler
MEMBERS: Dr. Hein, Vice Chair
 Mr. Mancl
 Mr. Samet

*Ending time may vary

Note: This Committee will meet in Room 3201

(a quorum of the Board may be present)

**REPORT TO THE HUMAN RESOURCES COMMITTEE
 AGENDA**

2 min. **1. APPOINTMENTS – Mr. Patrick Flaherty** (Confirming Action)

The administration recommends that the following appointments be confirmed:

TEACHER

Dana Kampman	Cognitive Disabilities	International Training	Master’s Degree
Sheboygan, FL	North High	2 years of experience	\$34,395.29 (prorated)

Ms. Kampman has been hired for the 2014-2015 school year as a Cognitive Disabilities Severe Teacher at North High School. She received her degree from the School for International Training (TESOL) in Brattleboro, Vermont in December 2011. She is certified in Cross Categorical and English as a Second Language, ages 6-13. She will be provisionally certified in Cross Categorical, ages 10-21. She was one of two candidates interviewed.

SUBSTITUTE TEACHER

Heather Saunders Degreed, Non-Certified Substitute Teacher

SUBSTITUTE EDUCATIONAL ASSISTANTS

Amy Luedke
 Gina Smith (also a noon hour supervisor at Cooper)

SECRETARY

Ann Reinbacher	ESAA	December 10, 2014	\$17.45 per hour
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NUTRITION SERVICE OPERATIONS SUPERVISOR

Stacey Richter	Nutrition Services	January 5, 2015	\$21.40 per hour
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EDUCATIONAL ASSISTANTS

Jennifer Arndt	Horace Mann	December 3, 2014	\$11.50 per hour
Paul Chapman	Horace Mann	December 8, 2014	\$14.22 per hour
Jenna Raleigh	North High	January 5, 2015	\$11.50 per hour

SUBSTITUTE NOON SUPERVISORS

Jennifer Kever	Grant	December 4, 2014	\$7.47 per hour
Mary Landgraf	Sheridan	December 4, 2014	\$7.47 per hour
Dawn Rieck	Jackson	December 9, 2014	\$7.47 per hour

STUDENT LIFEGUARDS

Madelaine Bartz	South High	December 22, 2014	\$7.25 per hour
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EXTRA PAY FOR EXTRA SERVICE (COACHES/ADVISORS)

North High

Frantz Felix**	External Candidate	Asst. Boys’ Track	\$2,743.00
Amy Teunissen	North High	Asst. Boys’ Track	\$2,743.00

*Relative of SASD employee

**Not a SASD employee

1 min. **2. LEAVE OF ABSENCE WITHOUT COMPENSATION – Mr. Patrick Flaherty (Action)**

The administration recommends the following request for a personal leave of absence without compensation be approved:

Peggy Reynolds	Teacher	Jefferson	November 21, 2014 - June 11, 2015
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2 min. **3. RETIREMENTS – Mr. Patrick Flaherty (Action)**

The administration recommends the following requests to retire be granted and the employees be recognized for their years of service per Board policy:

Lois McHenry	Teacher	Farnsworth	34 years of service
Kathy Scott	Teacher	Cooper	28 years of service
Deborah Streblow	Principal	Grant	15.17 years of service

2 min. **4. RESIGNATIONS – Mr. Patrick Flaherty (Information)**

The following resignations have been granted:

Erin Cotter	Secretary	Comm. Recreation	December 10, 2014
Michael Dressler	Educational Assistant	Wilson	December 15, 2014
Margarita Dulay	Sub. Educational Asst.	N/A	December 15, 2014
Emily Keil	Substitute Teacher	N/A	December 15, 2014
Dawn Klein	Noon Supervisor	Pigeon River	December 1, 2014
Robert Landgraf	Network Oper. Mgr.	Information Tech.	December 26, 2014
Julie Renzelman	Substitute Noon Sup.	Pigeon River	December 1, 2014

16 min. **5. TEACHER MEET AND CONFER QUARTERLY UPDATE – Mr. Patrick Flaherty (Discussion/Action)**

The administration will review the progress made on agenda items during November and December Teacher Meet and Confer sessions.

2 min. **6. LEAVES OF ABSENCES – Mr. Patrick Flaherty (Information)**

The following leaves of absences for maternity/paternity/personal reasons have been granted:

Christine Ahrens	Teacher	Cooper	Intermittent (up to 10 days)
Dianna Ahrens	Teacher	Longfellow	Intermittent (Dec. 12, 2014-Feb. 5, 2015)
Kristine Eggebeen	Teacher	Farnsworth	November 20-26, 2014
Barbara Felde	Educational Assistant	Information Tech.	Intermittent
Deborah Felde	Cook	School Nutrition	December 17, 2014-January 5, 2015
Benjamin Gasper	Custodian	North High	December 19, 2014-January 15, 2015
Kim Gerk	Secretary	ELC	January 28-March 9, 2015
Janine Greger	Food Server	South High	December 11, 2014-February 6, 2015
Georgia Heinen	Educational Assistant	Central High	Intermittent
Elizabeth Held	Teacher	ESAA	Intermittent (up to 10 days)
Ryan Holm	Teacher	Horace Mann	November 13-17, 2014
Valerie Juergens	Educational Assistant	Madison	December 5-12, 2014
Pamela Lensmire	Associate Principal	North High	Intermittent (Dec. 24, 2014–March 24, 2015)
Lynn Mealiff	Teacher	South High	January 26-March 13, 2015 and Intermittent (March 16-27, 2015)
Linda Molzner	Educational Assistant	Longfellow	Intermittent
Joan Offenbecher	Teacher	ELC	December 19, 2014-January 29, 2015
Laura Prellwitz	Teacher	North High	Intermittent
Lynn Rogers	Teacher	Cooper	November 12-14, 2014
Denise Seefeldt	Educational Assistant	Urban	Intermittent
Alyssa Selk	Teacher	Madison	November 21-26, 2014
Marci Tanz	Teacher	Longfellow	Intermittent (Nov. 10-Dec. 19, 2014)
Debra Trcka	Teacher	North High	November 25-December 5, 2014 + Intermittent (Dec. 6, 2014-Jan. 26, 2015)

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, Wisconsin

Tuesday, January 13, 2015
Starting Time: 7:20 p.m.
CHAIR: Ms. Barbara Tuszynski

NOTE: This meeting will be held in the Board Room.

**Starting time is approximate*

**REPORT TO THE COMMITTEE OF THE WHOLE
AGENDA**

- 15 Min **1. SHERIDAN ELEMENTARY SCHOOL PRESENTATION – Mr. Mark Holzman/Ms. Kelly Cvetan/Ms. Anjelica Lara/Ms. Stephanie Diener/Student Representatives** (Information/Discussion)
- The administration will provide a presentation about Sheridan Elementary School’s Dual Language program and answer school board members’ questions regarding programming and other building related topics.
- 15 Min **2. IDEAS ACADEMY SCHOOL PRESENTATION – Mr. Mark Holzman/Mr. Ted Hamm/Ms. Molly King/Ms. Kimberly Johnson/Student Representatives** (Information/Discussion)
- The administration will provide a presentation about IDEAS Academy’s academic program “IDEAS Block” and answer school board members’ questions regarding programming or other building related topics.
- 15 Min **3. FLEXIBLE SCHEDULING (FLEX MOD) – Mr. Mark Holzman/Mr. Michael Trimberger** (Information)
- The administration will provide an update on progress toward implementing flex mod scheduling at South High School for the 2015-16 school year.
- 5 Min **4. WASB PROPOSED RESOLUTIONS – Mr. Ryan Burg/Dr. Joseph Sheehan** (Information/Discussion/Possible Action)
- Discussions will occur regarding several of the resolutions that will be brought before the WASB Delegate Assembly on January 20, 2015.
- 5. VOTE to ADJOURN to CLOSED SESSION PER WISCONSIN STATE STATUES SEC. 19.85 (1)(e) – To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (Action with roll call vote)**
- 6. Reconvene to Open Session and Take Possible Action on Items Discussed in Closed Session.**
- 7. Adjourn (Action)**

Office of the Superintendent
SHEBOYGAN AREA SCHOOL DISTRICT
Sheboygan, WI 53081

BOARD OF EDUCATION

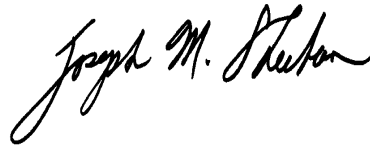
Sheboygan Area School District
Sheboygan, Wisconsin

CLOSED SESSION

Tuesday, January 13, 2015

A Closed Session of the Board of Education meeting will be held on Tuesday, January 13, 2015, in the Board Room, 830 Virginia Avenue, Sheboygan, Wisconsin following the Committee of the Whole 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)
- IV. Adjourn to Closed Session Per Wisconsin State Statutes Sec. 19.85 (1)(e) –To Consider and Develop Negotiating Strategy with Regard to the Terms of Anticipated and Existing Charter School Contracts; To Consider and Develop Negotiating Strategy with Respect to Deliberating or Negotiating the Sale of a Public Property. (Action with roll call vote)
- V. 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