

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

BOARD OF EDUCATION MEETING PARKVIEW JR/SR HIGH SCHOOL – Little Theater JANUARY 16, 2012 6:00 P.M.

1.0 MEETING CALLED TO ORDER – Troy Knudson – President

1.01 Approval of Agenda

2.0 AUDIENCE PARTICIPATION

Audience participation shall be in accordance with School Board Policy #187 – Public Participation at Board Meetings. (Policy is available at meetings.)

Citizens who wish to address the Board or present on any matter of school district concern shall make a written request to the Superintendent a minimum of 72 hours prior to the meeting. The Board may, by majority vote, give citizens who have not presented a written request an opportunity to present concerns to the Board.

The Board may ask questions for necessary clarification, however, generally will not discuss nor act on any item not already on the agenda and included in the public notice of the meeting.

2.01 Audience Comments

2.02 Board Response to Comments

3.0 RECOGNITION OF STUDENT(S) OF THE MONTH - December

4.0 CONSENT ITEMS

4.01 Approve Vouchers Payable

4.02 Approve Donation of \$25.00 to Girls Softball Program – R. H. Batterman & Co., Inc

4.03 Approve Donation of \$40.00 to Girls Softball Program – Thomas & Lynn Olson

4.04 Approve Donation of \$25 to Girls Softball Program – William & Pamela Halloran

4.05 Approve Resignation of JV Softball Coach – Jamie McSherry

4.06 Approve Resignation (Retirement) of Technology Education Teacher at PHS – Ernie Mills

4.07 Approve Resignation (Retirement) of Physical Education Teacher at PHS – Larry Hoeft

4.08 Approve Recommendation of Cook at OES – Donna Hahn

4.09 Approve Recommendation of Custodian – Dori Wright

4.10 Approve Pizazz Overnight Trip – Anaheim, CA (Disney) – March 29 – April 1, 2012

5.0 APPROVE MINUTES

6.0 SCHOOL BOARD COMMITTEE REPORTS

6.01 Policy Committee Report

6.01.01 Second Reading/Approval of Proposed/Revised Policies

a) 441.1 – Student Government (Chg'd from 442)

b) 443 – Student Conduct

c) 443-Rule – General Rules of Conduct (Recommended for Deletion)

d) 443.1 – Student Dress Code

e) 443.71 - Bullying Prevention

f) 443.71-Rule - Procedure for Responding to Bullying Behavior (New)

g) 444 - School-Age Parents (Title Chg)

h) 444-Rule - School-Age Parents (Chg'd from 444.1-Rule)

- i) 445 - Student Interviews with Outside Agency Personnel (Title Chg)
- j) 446.32 - Possession or Use of Weapons (Recommended for Deletion)
- k) 447.1 - Corporal Punishment (Chg'd from 446.1)
- l) 447.1-Rule - Reporting the Use of Physical Force (New)
- m) 456 - Student Help Program (Chg'd from 443.4)
- n) 731.2 - Care of School Property by Students (Chg'd from 443.5)

6.02 Finance Committee Report

6.03 Transportation Committee Report

7.0 SET DATE AND TIME FOR NEXT BOARD OF EDUCATION MEETING

7.01 Set Date and Time for Committee Meetings

8.0 PRINCIPALS' REPORT

8.01 Discuss/Action on Approval of 2012-2013 Course Description Booklet

8.02 Discuss/Action on Approval of Wisconsin Online Youth Risk Behavior Survey (YRBS) through Rock County Partners in Prevention

8.03 Discuss/Action on Approval of Recommendation to Join Monroe Hockey Coop beginning 2012-2013 School Year

9.0 DIRECTOR OF BUILDINGS & GROUNDS REPORT

10.0 BUSINESS MANAGER'S REPORT

10.01 Discuss/Action on Financial Statement

10.02 Update on Food Service Breakfast & Lunch Count

10.03 Discuss/Action on School Bus Drop-off Procedure for Children Under 8 Years Old

11.0 DISTRICT ADMINISTRATORS' REPORT

11.01 Discuss/Action on Regarding the Contract for the Sale of Parcel of District Land to Jon Onsgaard

11.02 Discuss/Action on Resolution to Schedule a Special Meeting for the Sale of Parcel of District Land

11.03 Update on *Parkview Voice*

11.04 Discuss/Action Regarding 2012- Summer School Programming and Dates

11.05 Discuss/Action Regarding Proposed Addition/Renovation to Orfordville Elementary School

11.06 Discuss/Action Regarding Approve of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed Approximately \$6,500,000

11.07 Discuss/Action Regarding Approval of Resolution Providing For a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed Approximately \$6,500,000

11.08 Discuss/Action Regarding Financial/Instructional Considerations that Could be Investigated for the 2012-2013 School Year

11.09 Discuss/Action Regarding Draft District Calendar for 2012-13

12.0 CLOSED SESSION

The School Board will adjourn into closed session under State Statutes 19.85(1)(c) and (e) for the purpose of considering a certified staff grievance and 19.85(1)(c) for the purpose of considering the performance evaluation of the district administrator and to discuss the employment and compensation for the administrative team.

13.0 RECONVENE INTO OPEN SESSION TO VOTE, IF NECESSARY, ON MOTIONS AND MATTERS TAKEN UP IN CLOSED SESSION

14.0 ADJOURNMENT