

BIRCHWOOD PUBLIC SCHOOLS

300 South Wilson Street

Birchwood, Wisconsin 54817

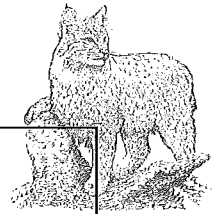
One of the Top 100 Schools in America

BIRCHWOOD SCHOOL BOARD

REGULAR MEETING

MONDAY, JUNE 29, 2015

7:00 P.M. COMMONS



Bobcats

Agenda

- A. Call to Order and Announce Meeting is Being Tape Recorded
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Notification of Meeting - posted on June 16th
- E. Agenda Approval - consider approval of the agenda
- F. Community Member Comments (Current Items of Business)
- G. Presentation of Minutes by Clerk:
 - 1. Minutes - consider minutes for May 18th Regular and June 2nd Special School Board meetings.
- H. Financial Report & Presentation of Bills by Treasurer (Action & Discussion Items):
 - 1. Payment of Bills - consider payment of bills
 - 2. Budget - consider approval of proposed 2015-16 budget
 - 3. Fund Balances - consider commitment/designation of Fund Balances per GASB requirements.
 - 4. Request For Qualifications - consider approval of vendor for Energy Savings Program and contract bids for energy conservation projects.
- I. Principal Report (Discussion Only):
 - 1. Charter - update from Governance Board & School Board Member Liaison for next meeting
 - 2. HMV - update on results from May competition
 - 3. Other as Appropriate
- J. Administrator's Report (Discussion Only):
 - 1. CESA Report - update on CESA Board of Control meetings
 - 2. CESA Annual Convention - report by Herscher on attendance.
 - 3. School Calendar - update on 2015-16 School Calendar
 - 4. Open Enrollment - update possible enrollments
 - 5. Board Meeting Dates - discuss meeting dates for 2015-16
 - 6. Insurance - update on Local Government Insurance Fund alternate
 - 7. Food Service - update on recently completed audit
 - 8. YCP - update on YCP staffing adjustment
 - 9. Federal Allocations - update on 2015-16 amounts
 - 10. Other as Appropriate
- K. Committee Reports (Discussion & Action):
 - 1. Building & Grounds - need to schedule July meeting and update on summer projects
 - 2. Budget Finance - need to schedule early July meeting
 - 3. Alternative Education - need to schedule mid-July meeting
 - 4. Policy - need to schedule late July meeting
- L. Old Business (Action):
 - 1. Charter Contract - consider recommended changes to Bobcat Virtual Academy contract per DPI recommendations
- M. New Business (Action):
 - 1. Coaching - consider approval of Heather Galvin as MS Volleyball Coach
 - 2. Technology - consider approval of District's Information & Technology Plan
 - 3. Committee Name - consider changing name of Alternative Education Committee to Educational Options Committee
 - 4. Donations - consider acceptance of donations
 - 5. Lunch Prices - consider setting of 2015-16 Lunch Program prices
- N. Community Members - Community Members may address the Board for a period not to exceed 3 minutes on non-personnel items.
- O. Closed Session - Motion pursuant to s. 19.85 (a), (c), (e) and (f) for the purpose of discussing: 1) Student Matter and 2) Individual Employee Requests
- P. Regular Session - The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session discussions.
- Q. Adjournment

