

LUXEMBURG-CASCO REGULAR SCHOOL BOARD MEETING

Monday, August 25, 2014

Intermediate School Conference Room

Approximately 7:45 PM or promptly after the Annual Meeting

- I. Call to Order
 - A. Roll call
 - B. Pledge of Allegiance
 - C. Acknowledge notification of meeting
 - D. Approval of agenda
 - E. Report next meeting dates

- II. Open Forum

- III. Board/Administration Opening Comments

- IV. Board/Administration Idea Exchange

- V. Clerk/Treasurer Reports
 - A. Clerk's report – approval of minutes
 1. July 28, 2014 – Regular Board Meeting
 2. July 28, 2014 – Executive Session – Wis. Stats. 19.85(1)(c)
 3. August 11, 2014 – Special Board Meeting – Town Chairman

 - B. Treasurer's report
 1. Approval of Monthly Financial Statement
 2. Approval of Monthly Bills and Receipts

- VI. Administrative Reports
 - A. Janssen
 - B. Snowberry
 - C. Livingston
 - D. Kurth
 - E. Kline
 - F. Hussong
 - G. Schlender

- VII. Discussion
 1. Date of Graduation
 2. Course Options
 3. Board Access to District Email
 4. Cory Romdenne Revised District Website Presentation
 5. Current Status of Board Policies
 6. Set Policy Meeting Date Prior to September 22nd Board Meeting
 7. Consideration of DRAFT Student Records Manager Job Description

VIII. Board Reports/Action

A. Business and Finance

1. Consideration of \$1500.00 Donation from LC Football Booster Club and LC Youth Football Booster Club

B. Personnel

1. Consideration of Resignations
 - a. Megan Baiert – Middle School Soccer Coach
 - b. David Mleziva – Bus Driver
 - c. Terry Jorgensen – Varsity Boy's Baseball Coach
 - d. Ashley LeRoy – Middle School Soccer Coach
2. Consideration of Employment
 - a. Kelsey Ambrose – 5th Grade Teacher
 - b. Christina Romatowski – HS Guidance Counselor
 - c. Mike Dax – Bus Driver

IX. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

The Board will consider a motion to move to closed session pursuant to Section 19.85 (1)(c) and (g), Wisconsin Statutes, to consider performance evaluation data of employees over whom the Board exercises authority and responsibility; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: to hear administrative recommendations related to possible changes in post-employment benefits for certain employees and to consider a request for leave from a certified employee, and to consider a transportation request, and to consider a matter related to student insurance coverage.

X. Reconvene to Open Session

XI. Read Forward any Board Action

XII. Adjourn