



Monday, August 27, 2018
Whitewater School Board - Regular Meeting

6:00 p.m. Meet at Washington Elementary to tour construction progress

**7:00 p.m. The School Board will reconvene at the
Whitewater Unified School District Central Office
William D. Kyle Board Room
419 South Elizabeth Street, Whitewater, Wisconsin**

1. CALL TO ORDER AND ROLL CALL (6:00)

2. RECONVENE TO CENTRAL OFFICE

3. PLEDGE OF ALLEGIANCE (7:00)

4. APPROVAL OF AGENDA (Action Item)

5. ANNOUNCEMENTS AND RECOGNITIONS (None)

6. STUDENT REPORTS (None)

7. PUBLIC COMMENTS

A. NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda. AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. A Citizen Comment Request should be filled out prior to speaking.

8. SPECIAL REPORTS AND/OR ACTION

- A. Action Research Project Proposal (WUSD Masters Cohort) - Chris Wiegman (Action Item)
- B. Action Research Project Proposal (WUSD Masters Cohort) - Jill Rausch (Action Item)
- C. 2018 Summer School Program and Lunch Report - David Brokopp, Summer School Director
- D. Wellness Compliance Report- Lisa Griep
- E. Policy 363.21 Acceptable Use Policy Presentation - Andy Rowland
- F. Approval of Strategic Plan (Action Item)

9. PERSONNEL REPORT

- A. Resignation - NON REP - 1.0 FTE, School Psychologist (Action Item)
- B. Resignation - SUPPORT - Custodian I, High School (Action Item)
- C. Resignation - SUPPORT - Spec Ed Para, High School (Action Item)
- D. Employment - CERTIFIED - 4K Teacher, 0.5 FTE, Lakeview Elementary; EC Teacher, 1.0 FTE, Lakeview Elementary; 1st Grade Teacher, 1.0 FTE, Washington Elementary (Action Item)
- E. Employment - NON-REP-SUPERVISOR - School Psychologist, 1.0 FTE, District (Action Item)
- F. Employment - SUPPORT - 2 Special Ed Paras, Whitewater High School, Special Ed Para, Washington Elementary (Action Item)

G. Transfer - Spec Ed Para from high school to Lincoln Elementary

10. DISTRICT ADMINISTRATOR REPORTS - Dr. Mark Elworthy, District Administrator

A. District Administrator Update

11. CAPITAL REFERENDUM

A. Construction Communications

B. Construction Progress Update

C. Project Changes - Summary

D. Project Timeline

E. Contingency Dollars Summary (Owner and Construction Manager)

F. Budget

G. Next-Level Projects

12. BUSINESS OFFICE REPORTS - Matthew Sylvester-Knudtson, Director of Business Services

A. 2017-18 Fiscal Year End Unaudited Financial Report

B. Preliminary 2018-19 Budget Review

C. Approval of Playground Vendor (Action Item)

D. Approval of Retiree HRA Structure (Action Item)

13. OPERATIONAL REFERENDUM UPDATE

A. Communications

B. Scheduled Public Meetings

C. Referendum Website

14. CONSENT AGENDA (Action Item)

A. Minutes Approval of PRC Meeting July 16, 2018

B. Minutes Approval of Regular Meeting July 23, 2018

C. Minutes Approval of Special Meeting August 13, 2018.

D. 2nd Reading of Policies 453.4 Administering Medication to Students; 453.4-Rule, Medication Administration Procedures

E. 2nd Reading of 300s Policies: 345.6-Rule, Graduation Requirements; 346.1, Nondiscriminatory Testing; 347, Student Records; 347 Ex(1), School Staff Authorized to Access Student Records; 347 Ex(2), Student Records Notice; 347 Rule(1), Procedures for the Maintenance of Student Records; 347 Rule(2), Procedures for Handling Student Records; 352-Rule, Classroom Field Trip and Off-Site Learning Experiences Guidelines; 353.1, Community/School Volunteer Program

F. 2nd Reading of Policies 222.11 Benefits for Administrators; 222.12 Leaves and Absences for Administrators; 222.21 Benefits for Coordinators; 222.22 Leaves and Absences for Coordinators; 542.11 Benefits for Supervisors; 542.12 Leaves and Absences for Supervisors; 542.22 Benefits for Administrative Assistants; 542.23 Leaves and Absences for Administrative Assistants

G. Voucher Approval

15. UNFINISHED BUSINESS (None)

16. NEW BUSINESS

A. Approval of Policy 363.21, Acceptable Use Policy (Action Item)

B. 1st Readings of Policies; 361.2 Rule, Library Media Center Materials Selection/Evaluation Procedures; 362, Library Media Centers (Action Item)

C. Approval of Unpaid Meals Guidelines (Action Item)

17. BOARD COMMUNICATIONS

A. Legislative Liaison Report

B. Board Engagement Opportunities

18. ADJOURN

If you require special accommodations to fully participate, please notify the School Board Secretary by phone (262) 472-8702 or in writing at least 24 hours prior to the meeting time.