

SCHOOL DISTRICT OF JOHNSON CREEK  
**Regular Board of Education Meeting**  
Monday, May 16, 2016  
6:00 p.m.  
Elementary Music Room

**OUR MISSION: We, the members of the School District of Johnson Creek, believe in the potential of all and are committed to developing life-long learners who value themselves; contribute to their community; and succeed in a changing world.**

## Agenda

1. Call to Order
2. The Pledge of Allegiance
3. Roll Call of Attendance
4. Verification of Public Notice Pursuant to § 19.84(1) Wis. Statutes
5. Agenda Revisions/Approval
6. Community Viewpoint
7. Sites
  - a. Update on Construction Project
8. Communications
  - a. Superintendent Update
  - b. Principal Reports
  - c. Director of Teaching and Learning Report
  - d. Director of Buildings & Grounds
  - e. Board Member Comments
  - f. Committee Reports
9. Approval of minutes of the Regular Board meeting of April 18, 2016
10. Business Affairs/Treasurer's Report
  - a. Approval to pay bills
  - b. Approve budget adjustments
11. Personnel
  - a. Consider Resignations
  - b. Summer School Director's Contract
  - c. Consider 2016-17 Teacher contracts (Historical Literacy and Early Childhood)

12. New Business

- a. Open Enrollment
- b. 66.0301 agreement with Lake Mills to provide Early Childhood Education
- c. Consider 2016-2017 WIAA Membership
- d. Consider 2016-2017 CESA 2 Contract
- e. Set Board Retreat Date

13. Policy (Second Reading)

- a. Revise Policy 341.25 – Vocational Education Production Work/Personal Services
- b. Revise Policy 346 – Testing Programs
- c. Revise Policy 365 – Guidance
- d. Revise Policy 411.1 – Sexual Harassment
- e. Revise Policy 412.1 – Full-Time Students
- f. Revise Policy 420 – Transfer Students
- g. Revise Policy 421 – Entrance Ages for Kindergarten/First Grade
- h. Revise Policy 431 AR – 18-Year-Old Administrative Procedure
- i. Revise Policy 441.2 – Student Representative to the Board of Education
- j. Revise Policy 453.3 – Communicable Disease Policy/HIV Infection/AIDS
- k. Revise Policy 511.1 – Statement of Compliance with Federal and State Laws
- l. Revise Policy 511.2 – Non-Discrimination Policy
- m. Revise Policy 511.3 – Open Hiring/Equal Employment Opportunity/Affirmative Action
- n. Revise Policy 522.2 – Tobacco Use by Staff on School Premises
- o. Revise Policy 523.21 – Bloodborne Pathogens Exposure

14. Adjourn