I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84 and 120.11(2) [action]

V. Boardsmanship Discussion – facilitated by attorneys Steve Zach and Eileen Brownlee

7:00 PM

VI. Convene into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Employee Performance Evaluation

7:30 PM

VII. Reconvene in open session.

VIII. Action, if any is required to be taken in open session, on closed session matters.

IX. Appearances - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

X. Approval of Regular Meeting Minutes from June 16, 2016 [action]
   Approval of Special Meeting Minutes from July 6, 2016 [action]

XI. REPORTS
   A. Finance – Kevin Kocer
      i. Financial statements, receipts, and expenditures [action]
      ii. Budget Amendment and Overview 2015/16 [action]
      iii. Discuss and Approve First Draft of 2016/17 Budget [action]
   B. Staff and Employee Relations Committee – Jason Cathman, Chair
      i. Evaluation process for Superintendent/Elem. Principal [action]
   C. Buildings and Grounds Committee - Ken Nies, Chair
      i. Report of July 21 Meeting – Ken Nies
XI. REPORTS (Cont.)

D. Policy/Curriculum Committee – Kerri Schier, Chair
   i. 441.1 Search Policy
   ii. 445.3 Student Suspensions/Expulsions
   iii. Academic Standards Notification for 2016/17 [action]
   iv. Co-curricular Code Revisions – waive 1st reading [action]

XII. OLD BUSINESS

A. Long-range Plan Discussion [action]
   i. Facilities options discussion - McKinstry

XIII. NEW BUSINESS

A. Approve resignation of JV Girls Basketball Coach Matt Mezera [action]

XIV. Appearances - Public participation (public comments) is limited to 2 minutes per person. The total meeting time allotted for public participation is 15 minutes.

XV. INFORMATION

A. Upcoming Meeting Schedule
   i. Technology Committee – August 2, 2016 at 7:15 AM
   ii. Policy/Curriculum Committee – August 4, 2016 at 5:15 PM
   iii. Building & Grounds – August 10, 2016 at 5:00 PM
   iv. Regular Board Meeting – August 10, 2016 at 6:00 PM

B. Board of Education Member Suggestions and Recommendations for Future Items

C. Adjourn

Posted July 15, 2016 at 12:00 pm