BOARD OF EDUCATION
Jim Mulleady – President
Mike Sealander – Vice President
John Sarama – Clerk
Holly McCormack – Treasurer
Eric Neff – Deputy Clerk
Mike Jovanovic – Member
Mark Vander Bloomen – Member

Northland Pines School District
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ADMINISTRATION
Dr. Mike Richie – District Administrator
Margo Smith, C.P.A. – Business Manager

Northland Pines Board of Education
Regular Board Meeting
Monday, March 17, 2014 – 6:00 p.m.
Northland Pines High School - Large Group Instruction Room
1800 Pleasure Island Road, Eagle River, Wisconsin 54521

Agenda revised & reposted March 13, 2014 – see item 11f highlighted part

The regular meeting of the Northland Pines Board of Education will be held at the Northland Pines High School in the Large Group Instruction Room beginning at six o'clock p.m. (6:00 p.m.) on Monday, March 17, 2014. If you are in need of special accommodations for handicap accessibility, please notify the district office one day in advance of the meeting date. Citizens desiring to address the Board of Education shall complete the form for the Public Participation Section of the Meeting and present it to the recording secretary prior to the start of the meeting.

AGENDA

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call, Establish A Quorum**
4. **Open Meeting Verification**
5. **Approval of Agenda**
6. **Public Participation Section of the Meeting** - Citizens are encouraged to share their concerns and ideas with the Board in accordance with Policy 0167.3, and this policy will be found on the back of the form. Forms will be next to the agendas on the table as the public enters the meeting room. Please limit comments to five minutes or less out of respect for the Board and for other speakers who may wish to address the Board.

7. **Minutes of Past Meetings**
   Special Meeting Minutes: February 20, 2014
   Regular Meeting Minutes: February 24, 2014

8. **The Job Skills Catering Project –** Kamie Kolb and some 7th & 8th grade students will give a brief presentation to the Board regarding this project.

9. **Board Committee Reports & Communication**
   9a Board Communications
   - Presentation to staff member of the month honoring excellence in education

   9b Finance Committee
   9c Policy, Curriculum & Education Committee
   9d Activities Committee

10. District Administrator's Report

- Wisconsin schools may see longer days, shorter years
- Pines Community Wellness Center update
    - Flyer
    - Program Schedule
    - Sponsorship Form
- WEA Trust Award to Todd Wilfer for "Hive Alive! Sweet Science"

Principals' & Directors' Reports

- Charter School Update

11. Discussion/Action Items

11a Payment of Bills
11b Payment of Bills list on public view
11c Fund 10 Budget Amendment
Fund 80 Budget Amendment
11d CESA Shared Services Agreement for 2014-15
11e Youth Options 1st Semester 2014-15
11f Charter School Resolution regarding elementary Charter School Committee submission of grant application
11g Acceptance of Donations: Shopko
Anonymous donation $500
11h Snow Day Makeup for 2013-14 and consideration of Two (2) Hour Delay for future Snow Days
11i Neola policy updates
11j Open Enrollment Exception Application(s)
11k Co-Curricular contract: Head Golf

12. Closed Session - Adjourn to closed session pursuant to s. 19.85(1)(c) and (f), Wis. Stats., as appropriate, to consider individual employee staffing and performance, and to consider issuing one or more preliminary notices of consideration of nonrenewal/layoff to certified staff members. The Board may take action in closed session. Further, the Board will discuss a student discipline situation; the Board will also consider staff retirement requests.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

13. Reconvene to Open Session - Reconvene to open session to take such action(s) as the Board deems appropriate, following consideration given in closed session.

13a Action Item: Acceptance of retirement/resignations

14. Adjournment