

Our Mission

The mission of the School District of Prescott is to prepare young people to lead fulfilling and productive lives in our society. The primary commitment is to the positive development of young people and to enable each student to have a successful experience every day.

SCHOOL DISTRICT OF PRESCOTT
BOARD OF EDUCATION REGULAR MEETING
December 16, 2015
High School Library
7:30 p.m.

AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)
- B. Adopt Agenda
- C. Roll Call Motion to Convene in Executive Session
- D. Executive Session (closed session subject to Section 19.85(1)(c)(e)(f) High School Principal's Office 6:45 p.m.)
1. Review Minutes of Previous Executive Sessions
 2. Personnel Compensation ACA, HSA, & HRA
 3. Mid-Year Superintendent Evaluation
 4. Adjourn and Vote to Reconvene in Open Session High School Library 7:30 p.m.
- E. Pledge of Allegiance
- F. **Recognition of Visitors**
Recognition of visitors at Board Meetings is intended for individuals of the community to address the School Board and to speak to issues that may be forthcoming in the Board Meeting. The Prescott School Board will not respond to any questions or remarks of the visitors, but may direct administration to contact you with additional information.
- G. Minutes of Previous Meeting(s)
- H. **Good News:** From around the district
- Administration and Student Representative Andrew Taylor.
- I. **Business**
1. Personnel
 - A. Resignations
 - B. Employment
 2. Consideration of contract renewal with 4K Sites (their fiscal year ends Dec. 31)
 3. Consideration of Phones System for New High School--Dallas Eggers
 4. Consider Moving School Board January 20, 2016 Meeting (School Board Convention is Jan. 19-22).
 5. Consider Approval of Checks
- J. **Information and Discussion**
1. Update for 2016-17 Calendar sharing of parameters and timelines for making official
 - Jim Dalluhn and Nikki Benson
 2. Communication Plan Regarding Levy Cap Override Vote of Feb. 16, 2016 -
 - Carrie Fisher
 3. Description of new high school course offerings: Nikki Benson and Dave Vortherms
 - Timelines of final selection of New Courses, Distribution of Course Books, and High School Registration
 - Parameters and criteria for approval of new courses
 - Number currently under review for continuation, leaving the system, and added to our course catalog.
 4. Policy Review:
 - Bus Policies 443.2 and 522.1
 - Graduation Requirements 345.6- Nikki Benson
 - Home School Athletic Participation 377-Kyle Igou
 - Open Enrollment 423-Due to Act 55
- K. **Recognition of Visitors**
Closing visitor recognition is provided for questions or comments relating to Information and Discussion items; closing recognition will be a maximum of twenty minutes in length with a two minute time limit per individual. The Prescott School Board will not respond to any questions or remarks of the visitors, but may direct administration to contact you with additional information.
- L. Adjourn