

**SCHOOL DISTRICT OF RANDOM LAKE
Random Lake, WI**

Notice is hereby given that the **Board of Education of the School District of Random Lake** will meet in Regular Session on **Monday, April 27, 2015 at 6:30 p.m.** in the John Hawley Library Media Center located at 605 Random Lake Road, Random Lake, WI 53075 to consider and discuss the following agenda items:

1. Call to Order.
2. Administration of Oath of Office to Members Elected in April 2015.
3. **Board Action** - Election of Officers.
4. **Board Action** - Appointment of Board Member to the 2015 CESA Convention.
5. **Board Action** - Appointment of Delegate and Alternate Delegate to 2016 WASB Convention.
6. Comments from the Public.
7. **Board Action** - Approval of Minutes.
8. **Board Action** - Payment of Bills/Cash Summary.
9. Divisional Reports:
 - Elementary School**
 - Badger 3-8 Testing Update
 - Fun Fair - May 1
 - Field Day - Off campus
 - Middle School**
 - Colonial Williamsburg Teacher Fellowship
 - Summer School Update
 - High School**
 - Wisconsin Trooper's Association Art and Essay Contest Winner - Maria Alfaro
 - 48 Band and Choir Entries to Compete at State Solo & Ensemble
 - Chess Team Places 2nd at National Chess Tournament
 - FBLA Wins Business Achievement Award
 - State Forensics Festival: Gold Medal Winners - Bria Weyker, Sarah Jensen and Bobbi Schlenvogt; Silver Medal Winners - Robert Parker, Elizabeth Duschene and Shyanne Koski
 - Health, Wellness and Going Green Fair a Success
10. Board Committee Reports:
 - Budget Committee**
 - 2015-16 Budget Development/Update Including Possible Teacher Reductions – Recommendations Presented Later in the Agenda
 - Building and Grounds Committee**
 - Theatre Projects Update
 - Technology Education Update
 - Renovation Update
 - Roof Bids – Recommendations Presented Later in the Agenda
 - Boiler Replacement Bids – Recommendations Presented Later in the Agenda
 - Board of Canvassers**
 - Canvass of April 7th Election Returns for School Board Members
 - Administrative and Support Staff Committee**
 - Approval of Co-Curricular Coaches/Advisors for 2014-15 – Recommendations Presented Later in the Agenda
 - Policy Committee**

- Revision to Human Resource Associate/High School Secretary Job Description – Recommendation Presented Later in the Agenda
11. **Board Action** - Referendum Project Bid Proposals.
 12. **Board Action** - Out-of-State Travel (Washington, DC).
 13. **Board Action** - Out-of-State Travel (Spanish Trip).
 14. Presentation - Allies in Autism Education Project.
 15. Presentation - WIAA Update.
 16. Discussion - Fund 80.
 17. **Board Action** - Approval of Co-Curricular Coaches/Advisor.
 - Girls' Soccer Assistants (\$1)
 - Track Assistant (\$1)
 18. **Board Action** - Revision to Job Description.
 19. **Board Action** - Staff Resignation(s).
 20. **Board Action** - Elimination/Reduction of Teaching Assignment.
 21. Informational Items:
 - Legislative Breakfast
 22. Discussion - **Closed Session.** The Board will go into Closed Session as permitted under Wisconsin State Statutes, Chapter 19, Section 19.85(1)(c) to discuss issuance of preliminary lay-off notices as related to the Board's action to reduce 2.5 FTEs in elementary education and 0.4 FTEs in Spanish. The Administration will make recommendations as needed.
 23. **Board Action** - Return to Open Session.
 24. **Board Action** - Preliminary Lay-off Notice(s).
 25. Discussion - **Closed Session.** The Board will go into Closed Session as permitted under Wisconsin State Statutes, Chapter 19, Section 19.85(1)(c) to discuss the Administrator evaluations.
 26. **Board Action** - Return to Open Session.
 27. **Board Action** - Adjournment.