

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

**PUBLIC NOTICE**

Notice is hereby given that the Board of Education of the School District of Random Lake will meet in **Regular Session on Monday, August 21, 2017 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. **Board Action** - Approval of Minutes.
3. **Board Action** - Payment of Bills/Cash Summary.
4. Comments from the Public.
5. Building Reports:
  - Elementary School**
    - Staffing is Set
    - Elementary Theme
  - Middle School**
    - Staffing Changes
    - EVS Ford Fundraiser
  - High School**
    - 80 - 85% Turn-out at High School Registration
    - High School Goals: 2017-2018
      - Assessment
        - Summative, Interim, Formative
      - Professional Learning Communities
        - Departmental
        - Grade-level
        - School Improvement Committees
      - Academic Career Planning/ ACT Preparation
    - Baseball: Conference Champions (3 years in a row)
6. Board Committee Reports:
  - Administrative and Support Staff Committee**
    - Approval of Co-Curricular Coaches/Advisors for 2017-18 - Recommendation Presented Later in the Agenda
    - Administrative Salaries/Benefits – Possible Recommendation Presented Later in the Agenda
    - Reclassification of Daycare Staff – Recommendation Presented Later in the Agenda
  - Budget Committee**
    - 2016-17 School Year Budget Update
    - Tentative 2017-18 Budget
    - Math Interventionist
    - Speech and Language Pathologist - Recommendation Presented Later in the Agenda
  - Committee of the Whole**
    - Use of Fitness Center by Random Lake EMTs and Firefighters - Recommendation Presented Later in the Agenda
7. Presentation - Daycare Update.
8. **Board Action** - Approval of Academic Career Planning (ACP)
9. **Board Action** - Approval of Student Handbook(s).
10. **Board Action** - Approval of Co-Curricular Coaches/Advisors:
  - HS Football Assistants
  - National History Day Advisor
  - HS Volleyball, JV2
11. Notification - Volunteers for Co-Curricular Programs:
  - HS Football Assistants

- Volleyball Assistant
  - Cross Country Assistant
12. **Board Action** - Approval of Administrative Contracts.
  13. **Board Action** - Speech Pathologist FTE Change.
  14. **Board Action** - Use of Fitness Center by Random Lake EMTs and Firefighters.
  15. **Board Action** - Reclassification of Daycare Teaching Staff.
  16. **Board Action** - Official Newspaper Designation.
  17. Update - 180 Day Plan.
  18. **Board Action** - Staff Resignation(s).
  19. **Board Action** - Approval of New Professional Staff.
  20. Notification - New Support Staff.
  21. **Board Action** - Approval of a 66.0301 Agreement - School-to-Work Opportunities Grant with Ozaukee County School Districts.
  22. **Board Action** - Approval of LTC Courses Taught in Engineering and Fabrication Laboratory and Woodworking Laboratory.
  23. Informational Items:
    - Start of School - September 5th
    - Back to School Barbeque - August 30<sup>th</sup>, 5:30-7:30 pm
    - Inservice
    - Math Interventionist Position
  24. **Discussion - Closed Session.** The Board will go into Closed Session as permitted under Wisconsin State Statutes, Chapter 19, Section 19.85(1)(f) to review a report on seclusion and restraint instances.
  25. **Board Action** - Return to Open Session.
  26. **Board Action** - Adjournment.