Spooner Area School District
AGENDA 11/14/2016
Regular Meeting of the Board of Education
Spooner High School Choir Room - 7:00 p.m.

Notice is hereby given to the qualified electors of the Spooner Area School District that a regular meeting of the Board of Education will be held at 7:00 p.m. on November 14, 2016 in the Spooner High School Choir Room located at 801 County Hwy. A, Spooner.

I. **Call to Order**

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Approval of Agenda** - Agenda has been prepared and disseminated in accordance with Board Policy 166.

V. **Consent Agenda**
- A. Board of Education minutes
  1. October Regular Board meeting minutes - 10/17/16
  2. Special Board meeting minutes - 10/24/16
- B. Board Committee Minutes
  1. Personnel minutes- 11/7/16
  2. Budget & Buildings/Grounds minutes- 11/7/16
  3. Policy minutes- 11/7/16
  4. Curriculum Minutes-10/17/16
  5. Public Relations minutes- 10/17/16
- C. Approval of vouchers

VI. **Informational Session**
- A. Student, staff, and community recognitions
- B. Administrative Reports
  1. State Report Card Overview - Brad Larrabee
  2. Title I Update - Shannon Grindell and Theresa Stanley
  3. Technology Update - Hugh Miller
- C. Board reports
  1. Committee reports

VII. **Community Comments** - per Wis. Stat. 19.83(2) and 19.84(2) the Board will allow public comments. *Individuals will have 3 minutes each to address the Board of Education. The community comment session will be limited to 45 minutes.*

VIII. **Discussion and Action**
- A. Personnel Recommendations
- B. Acceptance of Donations
- C. Fundraiser Request
- D. Approval of Vendor for Middle School Gymnasium Inspection
- E. Acceptable Use Guidelines for both Staff and Students
- F. Wis. Stat 19.83(2) and 19.84(2) to expand time for Community Comments
- G. Handbook Changes
- H. School Plane Project
- I. Donorschoose.org
- J. Hiring Process for the next SASD Superintendent
- K. Appointment of Board Delegate and Alternative Delegate to the Wisconsin State Education Convention January 18-20, 2017

X. **Adjourn**

Vicki Anderson, Clerk
Board of Education