

REGULAR MEETING OF

Consent-Approve item X-C – Summary of Receipts, Wire Transfers and Check Registers was pulled from the consent agenda.

The Board then considered the following Consent-Approve items:

Consent-Approve item X-A – Revised Recommendations Concerning Appointments, Leaves of Absence, Retirements, and Resignations.

Consent-Approve item X-B – Minutes of 12/18/12 Special Meeting and Executive Session, 12/18/12 Regular Meeting, and 1/14/13 Special Meeting.

Mr. Nuzzo moved to approve the consent-approve items as revised. Mrs. Coleman seconded the motion. Unanimously approved.

Mrs. Snyder presented Resolution No. 292 – Resolution Opposing Voucher Expansion which read as follows:

WHEREAS, public schools in the State of Wisconsin are held to strict accountability standards in an effort to measure student achievement and academic progress, unlike private and parochial schools which are not required to give state assessments or publish student achievement data; and

WHEREAS, public school districts in the State of Wisconsin accept and educate children regardless of race, ethnicity, gender, religion or academic talents, as opposed to those institutions that are able to reject applicants based on low academic performance, discipline issues, special needs, or any number of other factors; and

WHEREAS, the Wisconsin Legislature reduced public education funding for the 2011-13 biennium; and

WHEREAS, the implementation of a voucher program that takes any financial

Mrs. Sheronda Glass, Executive Director of Business, presented Policy/Rule 1240 – Access to Public Records submitted by Mrs. Glass and Dr. Hancock, excerpts follow:

Policy and Rule 1240 –Access to Public Records designates the Superintendent of 6FKRROV DV WKH OHJDO FXVWRGLDQ RI UHFRUGV 7KH SRO guidance regarding records requests and records retention. Recommended changes to the policy include clearly stating that District records shall be retained for periods of time specific in the Wisconsin Records Retention Schedule for School Districts provided by the Wisconsin Department of Public Instruction and updating position WLWOHV LQ WKH &XVWRGLDQ V RI 5HFRUGV. SRUWLRQ RI WKH UXOH

At the December 4, 2012 Personnel/Policy Standing Committee meeting, a committee member requested that this item be returned to the Committee in January to allow time to compare the policy with the Wisconsin Records Retention Schedule for School Districts and Wisconsin State Statutes. There were no objections from other Committee members or Administration. At its January 8, 2013 meeting, the Committee voted to forward the proposed revisions to Policy 1240 to the School Board for a first and second reading.

Administration recommends that the School Board approve revisions to Policy and Rule 1240 - Access to Public Records as a first reading this evening and a second reading at the February 26, regular school board meeting. -

Mr. Bryan moved to approve Policy/Rule 1240 - Access to Public Records as a first reading this evening and as a second reading at the February 26, regular school board meeting. Mrs. Coleman seconded the motion. Unanimously approved.

Mr. Kristopher Keckler, Executive Director of Information & Accountability, presented Policy/Rule 5260 –Open Enrollment –Full Time submitted by Mr. Keckler and Dr. Hancock, excerpts follow:

Policy and Rule 5260 –Open Enrollment - Full Time addresses the state mandate of providing open enrollment opportunities to nonresident students. As the practice of open enrollment has grnETBT/p(x)10(c.8 281.68982 571.54 Tm[A]-2(t )-43 )JTJr(a)-3(s )--133(h)-s982

Mr. Nuzzo moved to approve Policy/Rule 5260 –Open Enrollment - Full Time as a first reading this evening and as a second reading at the February 26, 2013, regular school board meeting

review of

