

School District of Gibraltar Area
Regular Meeting of the
Gibraltar Board of Education
Fish Creek, Wisconsin

Mission Statement

*Gibraltar Schools, in partnership with the family and community,
will strive for excellence in educating each of our children
to live responsible, creative and fulfilling lives
in a global society.*

Monday, February 9th, 2015

Gibraltar Area School District
3924 State Highway 42
Community Room #266
Fish Creek, Wisconsin
7:00 p.m.

I. **Call to Order/Roll Call**

II. **Approve the Minutes of the Regular Board Meeting on January 26th, 2015**

At each meeting, the Board reviews and has the opportunity to amend the minutes of the previous meetings prior to their approval. The minutes of a Board meeting are not official until they have been approved at the subsequent Board meeting.

III. **Hear Proposal and Take Possible Action on Purchase of a Water Bottle Filling Station**

Representatives from the Varsity Letter Club and Ecology Team will bring forth a proposal to purchase and install a water bottle filling station in the high school lobby. The students will also share the costs and benefit associated with this project.

IV. **Hear Presentation by the District Technology Professional Learning Community**

Members of the District Technology PLC will be attending the meeting to provide an update on the work the team is doing to promote technology integration in the classroom and throughout the organization. The update will include topics on *STAR 360*, *Dropbox*, *Kahoot*, *CamScanner*, *Reminder* and *Jing*.

V. **Communication**

Correspondence that has been addressed to the Board and mailed or delivered to the school district will be acknowledged for the record. Some correspondence will be assigned to committee, some receives an administrative response, and some is intended only for acknowledgement.

VI. **Open Discussion**

Audience members will have the opportunity to address the Board at this time of the meeting on any topic that is not an agenda item or is not a personnel issue. In addition, audience members will be provided time to comment on any agenda item when the Board discusses the item. The District shall video record School Board meetings and will post the recording on the District's website in a timely manner after the meeting. The audio recordings shall be maintained in accordance with provisions of the Public Records Law and shall be accessible to the public in accordance with state law requirements and District procedures. In the event any individual makes statements during the meeting which serve to violate the District policies related to discrimination, harassment, bullying or violate state or federal law or otherwise are subject of closed session items, such portions of the original video tape will not be posted to the District website but can be requested through the Public Records Law process. The District reserves the right to remove vulgar language, personal attacks of any kind, or offensive comments that target or disparage any ethnic, racial, or religious group.

VII. **Hear Administrative Reports on Current School Events**

The Superintendent, Principal, Director of Learning, Dean of Students and Business Manager will use this opportunity to provide the Board with current school and district information.

VIII. **Discuss Hiring Process for Secondary School Principal**

The administration will bring forth a draft of the hiring process for the secondary school principal. The draft will include structures for interview committees, sample survey content, ideas for participation of student leaders in the process and a tentative timeline. The Board will review the draft, discuss options and provide additional input to the administration on the process.

IX. **Approve Payment of Bills**

The school district's financial bills are submitted for Board consideration at each regularly scheduled meeting. Each bill and its expense are listed. Board approval authorizes the Business Manager to pay the bills.

X. **Approve Posting for Secondary School Principal**

The administration will bring forth a recommendation to post for a principal at the secondary level. Posting at this time allows the district to seek the greatest number of highly qualified candidates for the position.

XI. **Approve the 2015-2016 School Calendar**

The administration presented a draft of the 2015-2016 school year calendar at the January 12th and January 26th regularly scheduled meetings of the Board for review and discussion. The Board will now be asked to approve the 2015-2016 calendar.

XII. **Accept Donations**

Donations to the school district must be accepted by the School Board.

XIII. **Hear Committee Reports**

At each meeting, members of the Board will have an opportunity to summarize topics being covered on district committees and the work that is being accomplished by each group.

A. Student Learning & Instruction Committee

XIV. **Adjourn**