

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, January 12th, 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 Meetings on December 8th and December 22nd, 2014**

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. **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.

IV. **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 are provided time to comment on any agenda item when the Board discusses the item.

V. **Hear Update and Take Possible Action on the Secondary School Support Plan**

The administration will provide an update on the support plan at the secondary school. Board members will continue to discuss the current plan and possible options for providing additional support to the school as needed.

VI. **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.

VII. **Hear Update on Dining Room Program**

The administration will provide an update on the new dining room program. The update will include results from a recent survey of teachers and support staff. Mr. Mulrain will also share information on similar programs in other school districts.

VIII. **Discuss the 2015-2016 School Calendar**

The Board will be asked to review and discuss a draft of the 2015-2016 calendar. Discussion of the subsequent year's calendar may require more than one meeting. A final proposal for the 2015-2016 school year calendar will be presented for approval in February.

IX. **Review WASB Delegate Assembly Resolutions**

The Board will review and discuss the WASB Policy and Resolutions Committee Report on the 2015 resolutions. The purpose of the review is to provide the Gibraltar WASB Delegate with the direction of the Board related to each of the proposed resolutions to be discussed and decided at the Assembly.

X. **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.

XI. **Verify Declarations of Candidacy for April School Board Election**

The Board will Examine and verify the Declarations of Candidacy submitted to the district for the April 2015 school board election.

XII. **Certify Names of Candidates for April School Board Election**

The Board will certify the names of candidates for the April school board elections for submission to the County Clerk and placement of the names on the April ballot.

XIII. **Determine Need for Primary Election for April School Board Election and Draw Lots for Ballot Order**

A primary will be required if the number of candidates is more than twice the number of seats available for election. If there are seven or more candidates, a primary will be required.

XIV. **Reschedule the Place, Date, and Time for the Board Winter Retreat**

The Board will consider rescheduling the Board Winter Retreat that was previously scheduled for 4:45 PM on Wednesday, January 21st in Milwaukee.

XV. **Discuss and Take Possible Action to Post Board Packets on the District Website**

The Board will discuss the possibility of posting future meeting packets on the district website for public viewing.

XVI. **Accept Donations**

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

XVII. **Adjourn**