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**NOTICE**

The regular meeting of the Board of Education of the School District of Fort Atkinson will be held on **Thursday, August 21, 2008, at 7:00 p.m.**, in the Board Room at the Luther Administration Center, 201 Park Street, Fort Atkinson, Wisconsin. Among the items to be considered, in addition to its regular business, the Board will:

- Receive a report on WKCE test results;
- Receive a report on Adequate Yearly Progress (AYP);
- Receive a report on the opening of schools;
- Receive Board Committee reports;
- Consider adoption of handbooks;
- Consider adoption of Board Policies;
- Acknowledge receipt of Ordinance #665;
- Consider resignations, appointments, retirements;
- Receive a treasurer's report and consider payment of bills; and
- Receive WASB and CESA 2 reports;

The public is invited and encouraged to attend.

Rodger Thomann, Clerk  
SCHOOL DISTRICT OF FORT ATKINSON

*If you require special accommodations to fully participate, please notify the School District office by telephone (920) 563-7807 or in writing 24 hours prior to the meeting time.*

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School District of Fort Atkinson  
Board of Education

**ORDER OF BUSINESS FOR REGULAR MEETING**

**August 21, 2008  
7:00 PM**

Luther Administration Center  
201 Park Street  
Fort Atkinson, Wisconsin 53538

**Strategic Plan Mission Statement**

*The School District of Fort Atkinson is committed to delivering the quality opportunities and services each student needs to achieve his or her academic and personal potential*

**AGENDA**

**I. CALL TO ORDER**

- A. **Meeting Will be Called to Order by President Kent Koebke**
- B. **Roll Call Will be Taken**
- C. **Pledge of Allegiance**
- D. **Reading of Mission Statement**

**II. APPROVAL OF MINUTES**

- A. **Minutes of the Regular Meeting Dated July 28, 2008**

The Board may wish to consider the following resolution:

**BE IT RESOLVED that the minutes of the regular meeting dated July 28, 2008, be approved.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**III. RECOGNITIONS**

- A. **Recognition of Crossroads Graduate(s)**

The Board of Education will recognize Crossroads Graduate(s).

**IV. COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS**

**V. INSTRUCTION**

- A. **Report on WKCE Test Results**

Mrs. Naomi Gray, Director of Instructional Services, will present a report on Wisconsin Knowledge and Concepts Exam (WKCE) test scores.

**B. Report on Adequate Yearly Progress (AYP)**

The administration will present information on Adequate Yearly Progress (AYP).

**C. Report on the Opening of Schools**

Dr. Fitzpatrick will report on the opening of schools for the 2008-09 school year.

**D. Postsecondary At-Risk HSED Requests – No requests**

**E. Board Curriculum Committee Report**

A member of the Board Curriculum Committee may wish to present a report.

**VI. NONINSTRUCTION**

**A. Board Buildings and Grounds Committee Report**

A member of the Board Building and Grounds Committee may wish to present a report.

**B. Adoption of Handbooks**

The Board of Education annually adopts handbooks for schools in the School District of Fort Atkinson as an extension of Board policy. The Board may wish to consider the following resolution:

**BE IT RESOLVED that the general and supplemental Student/Parent Handbooks for Barrie, Luther, Purdy, and Rockwell Elementary Schools, Fort Atkinson Middle School and Fort Atkinson High School; the Fort Atkinson High School Code of Conduct; and the K-12 Special Education Handbook be approved as extensions of Board policy and approved for use in the 2008-09 school year.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**C. Board Finance Committee Report**

A member of the Board Finance Committee may wish to present a report.

**D. Board Policy Committee Report**

A member of the Board Policy Committee may wish to present a report. The Board may wish to consider the following resolutions:

**BE IT RESOLVED** that Board Policy 225 – Evaluation of Administrators, placed on the table at the July Board Meeting, be removed from the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 225 – Evaluation of Administrators be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 731.1 – Behavior and Conduct in Areas Where There is an Expectation of Privacy, placed on the table at the July Board Meeting, be removed from the table.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that Board Policy 731.1 – Behavior and Conduct in Areas Where There is an Expectation of Privacy be adopted for use in the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**E. Board Communication Committee Report**

A member of the Board Communication Committee may wish to present a report.

**F. Acknowledgement of Ordinance No. 665**

Clerk Rodger Thomann will report on a notification received from the City of Fort Atkinson that Ordinance No. 665 has been adopted by the Fort Atkinson City Council regarding the annexation of land in the Town of Koshkonong to the City of Fort Atkinson.

**VII. PERSONNEL**

**A. Appointments, Resignations and/or Retirements**

The Board may wish to consider the following resolutions. Any other appointments, resignations and/or retirement requests received may be added at the time of the Board meeting.

**BE IT RESOLVED** that the resignation request of Anne Seraphine, Kindergarten Teacher at Purdy Elementary, effective at the end of the 2007-08 school year be accepted, and;

**BE IT FURTHER RESOLVED** that section 1.05(6) of the negotiated agreement between the Board of Education and the Fort Atkinson Education Association, Inc., be applied; and

**BE IT FURTHER RESOLVED** that the Board of Education thank Anne Seraphine for her seven years of service and dedication to the students and community of the School District of Fort Atkinson.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**BE IT RESOLVED** that following educators be employed in the School District of Fort Atkinson effective at the beginning of the 2008-09 school year, contingent upon release from current teaching contract and upon completion and satisfactory results of the pre-placement health screening and background checks:

| <u>Name</u>    | <u>FTE</u> | <u>Position</u>      | <u>Location</u> |
|----------------|------------|----------------------|-----------------|
| Rebecca Barnes | 1.0        | Kindergarten         | Purdy           |
| Thomas Kohl    | .5         | Technology Education | High School     |
| John Reilly    | .6         | French               | Middle School   |

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**VIII. TREASURER'S REPORT**

- A. Financial Report by the Treasurer**
- B. Payment of District Bills**

The following resolution is recommended by the treasurer and administration:

**BE IT RESOLVED** that District bills be approved for payment as posted up to August 13, 2008 in the amount of \$1,845,937.90.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Board Action \_\_\_\_\_

**IX. WASB / CESA REPORT(S)**

**X. ITEMS FOR FUTURE BOARD MEETINGS**

- A. Summer school report
- B. ACT exam results
- C. School Nutrition Program

**XI. ADJOURNMENT**

Respectfully submitted,

Dr. James Fitzpatrick  
Superintendent of Schools