

**PUBLIC NOTICE
BARNEVELD SCHOOL DISTRICT**

BOARD MEETING

February 8, 2012 at 7:30 p.m. in the District Office

105 W. DOUGLAS STREET

BARNEVELD, WI 53507

(website: <http://www.barneveld.k12.wi.us/>)

(Subject to Change)

1. Call to order
2. Public notice was given.
3. Public participation
4. Approve the January 11 and 30, 2012 Board meeting minutes.
5. Approve receipts and expenditures.
6. Correspondence:
7. Reports and informational items:
 - a. 7:40 p.m. - Tech 10
 - b. Principal
 - c. District Administrator
 - d. PTO
 - e. WASB Director/CESA 3 Board Member
8. Items for discussion and /or action:
 - a. Request for the board to share in the baseball field lights cost.
 - b. The board will consider a student's early graduation request.
 - c. Wisconsin Association of School Boards 2012 Convention report.
 - d. The second Friday in January 2012 student enrollment count is down 1 to 440.
 - e. Two board policies will be reviewed as follows: Directory Data and School Days.
 - f. Two board policies will be approved as follows: Food Service Management and Weapons.
 - g. Board discussion on sending the principal and a teacher group to the June 2012 Model School's Conference in Orlando, Florida.
 - h. Educational Advancement Award (EAA – high flyer) initiative will be discussed by the board.
 - i. The board will formulate 2012-13 district goals.
9. Closed Session –

The board will convene into closed session under Wisconsin Statutes Sections 19.85 (1) (c) (f) to consider the District Administrator's performance evaluation; and to consider disciplinary information of a specific person. The board will reconvene to open session to conduct any remaining business.
10. Adjourn.

If you need any type of accommodation to participate, please contact Jill at (608) 924-4711 at least 48 hours prior to the meeting.

Joe Bertone
District Administrator