



**Thursday, January 11, 2018
COMMITTEE OF THE WHOLE**

**Nicolet High School District
Committee of the Whole Workshop
4:00 pm Nicolet High Room C-102
414.351.1700
www.nicolet.us**

MISSION STATEMENT: Transforming knowledge into wisdom, the Nicolet High School District accelerates the achievement of every student, in every classroom, every day by promoting intellectual discovery, inspiring creativity, embracing diversity, and encouraging students to become enlightened, humane, responsible citizens.

1. Open Meeting

Subject A. Call the Meeting to Order

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

School Board President Libby Gutterman will call the meeting to order.

Subject B. Notification

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

The superintendent reports that proper notification of this meeting was posted at 9:45 am on Wednesday, January 10, 2018 in accordance with Wisconsin State Statutes 19.83, 19.84, 19.85.

Subject C. School Board Member Roll Call

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Procedural

Subject D. Approval of the Agenda

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 1. Open Meeting

Type Action, Procedural

Recommended Action The Superintendent recommends approval of the agenda as written

Formal adoption of the agenda is done to assure that the topics discussed and acted up by the Board Members were properly noticed to the public. Changes and/or corrections to the printed agenda are permitted at this time.

2. Items for Board Discussion

Subject A. Review of Resolutions to be Presented at Delegates Assembly at Wisconsin State Education Convention by Member School Boards

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type Discussion, Information

Resolutions to be repealed and/or approved at the State Education Convention Delegate Assembly on January 17, 2018 were attached to the December 19, 2017 Board Docs Agenda. Dr. Leigh Wallace Tabak is the Nicolet Convention Delegate. The Resolutions were brought forth by various school districts throughout the state. Nicolet board members are asked to review the resolutions and give direction to Dr. Wallace Tabak regarding the vote.

Another copy of the Resolutions is attached.

File Attachments
[State Convention Resolutions.pdf \(21,398 KB\)](#)

Subject B. First Reading of Part-Time Open Enrollment Policy

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 2. Items for Board Discussion

Type Information

According to Open Enrollment Law, changes to Open Enrollment Policies for the 2018-19 school year are required to be approved at the January School Board Meeting. As of 2018-19 part-time open enrollment will replace the course options program which was eliminated by Act 59 and which allowed high school students to enroll in up to two courses in educational institutions including public school districts, colleges, technical colleges and nonprofit organizations approved by DPI. While the two programs are similar, one notable change is that the part-time open enrollment program only applies to students in public high schools seeking to take courses in other public high schools. The program does not apply to enrollment in college or technical college courses or courses in private schools.

This is a first reading of the part-time open enrollment policy for the board and will be presented for approval at the January 22, 2018 school board meeting.

By law, the number of regular open enrollment seats available for the 2018-19 school year are required to be approved at the January School Board Meeting. The regular open enrollment application period is from February 5-April 30, 2018.

File Attachments
Part-Time Open Enrollment Policy.pdf (80 KB)

3. Citizen Communication and Comments

Subject **A. Citizen Communication and Comments**

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 3. Citizen Communication and Comments

Type

Per Board Policy 0167.3: The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters. Citizens wishing to speak should indicate their name and address at the time they request to speak. (Nonresidents of the District or non-parents who wish to speak requires Board consent). As a courtesy to others who may wish to address the Board and/or administration, we ask that no person speak for a period longer than 5 minutes. If more than three people wish to be heard on one side of an issue, the consent of a majority of the Board is required. Public comment on non-agenda items may be presented at this time. When appropriate, and as time permits, the Board and/or administration may provide clarifying responses to topics put forward during this period of dialog.

4. Executive Session

Subject **A. Convene into Executive Session According to Wisconsin State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation of employee(s) of the district over which the governmental body has jurisdiction or exercises responsibility. (Performance Evaluation of Administrative Team and Superintendent Evaluation)**

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 4. Executive Session

Type Discussion

Subject **B. Reconvene into Open Session**

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 4. Executive Session

Type Action

Upon reconvening into Open Session, the Board reserves the right to take action on items discussed in Closed Session.

5. Adjournment

Subject **A. Adjourn the Meeting**

Meeting Jan 11, 2018 - COMMITTEE OF THE WHOLE

Category 5. Adjournment

Type Recognition