



- B. #2 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank.
- C. #3 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank.
- D. #4 – Part 2, Certified Staff, pg. 40, Section 1, 1.01, Normal Hours of Work - Change Work Hours.
- E. #5 – Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods - Change All.
- F. #6 – Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods - Change All.
- G. #7 – Part 2, Certified Staff, pg. 50, Section 7, 7.02 - Sick/Personal Days - Change All.
- H. #8 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language.
- I. #9 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language.
- J. #10 – Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification - Change Deadline.
- K. #11 – Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA - Change Annual Payment.
- L. #12 – Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA - Change Annual Payment.
- M. Clerical Items.

IX. Policies – Chair, Hammann:

A. Second Reading of Policies:

- 1. #412-School Census.
- 2. #412.1-Full-Time Students.
- 3. #443.4-Student Alcohol and/or Other Drug Use.
- 4. #522.1-Alcohol and Drug-Free Workplace.
- 5. #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions.

X. Board Development – Chair, Braunschweig:

- A. Continuous System Improvement (CSI) Plan.
- B. Report on Wisconsin Association of School Board January Convention.
- C. Board Presentations Timeline Update.
- D. Develop Board Development Agenda for February 24, 2016, Meeting.

XI. Future Agenda – February 10, 2015, Regular Meeting Agenda.

XII. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

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