



Monday, January 18, 2021
School Board Meeting Agenda - Revised

6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87840683246?pwd=R3A1Rm9qNjhCRnE3SVpZenpUMXptQT09>

Meeting ID: 878 4068 3246

Passcode: 211915

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Opening Items

- 1.1 Roll Call
- 1.2 Call to Order
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting
- 1.5 Approval of Agenda
- 1.6 Public Comments
- 1.7 Approval of Meeting Minutes

2. Board Reports

- 2.1 Finance Committee
- 2.2 Policy Committee

3. Administrative Reports

- 3.1 Interim District Administrator Report
- 3.2 January 2021 MS/HS Principal Report
- 3.3 Elementary School Principal Report
- 3.4 Special Education/Pupil Services Report
- 3.5 Dean of Students/PBIS Coordinator/Athletic Director Report
- 3.6 Building & Grounds Report
- 3.7 Finance Manager Report
- 3.8 Approval of Administrative Reports

4. Financial Accounting

- 4.1 Vouchers

5. Unfinished Business

- 5.1 Consider Request to Move to Level II
- 5.2 District Covid Response Plan
- 5.3 Presentation of the Current Level II Instruction
- 5.4 Athletic Sports Level II

6. New Business

- 6.1 Open Enrollment Space Availability
- 6.2 Consider 21-22 Course Catalog
- 6.3 Consider Early Retirement Payment for All Staff
- 6.4 Consider Extension of FFCRA
- 6.5 Consider Substitute Pay Increase Request
- 6.6 Consider Policy 8395 - Student Mental Health Services
- 6.7 Consider Policy 3160 - Physical Examinations FOR POTENTIAL NEW HIRES
- 6.8 Consider Staff Retirement
- 6.9 Spring School Board Election Update

7. Executive Session

- 7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85
- 7.2 (c) Consider Hire of Assistant Middle School Volleyball Coach
- 7.3 (c) Consider Hire of School Nurse Assistant
- 7.4 (c) Administrator Evaluation
- 7.5 (c) Superintendent Search
- 7.6 Reconvene in Open Session

8. Closing Items

- 8.1 Announcement of / Action on Items from Closed Session
- 8.2 Adjournment