



**Monday, August 31, 2020**  
**Special School Board Virtual Meeting - Revised**

**5:00 pm**

**<https://zoom.us/j/96246175936?pwd=dmIyL1VJREY2aFdsTGJYUmdEMG91Zz09>**

**Meeting ID: 962 4617 5936**

**Passcode: 675785**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

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**Passcode: 675785**

**1. Opening Items**

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1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Confirmation of Meeting Posting

1.5 Approval of the Agenda

1.6 Approval of Meeting Minutes

**2. Unfinished Business**

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2.1 Consider 2020-2021 Re-Entry School Plan Update

**3. New Business**

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3.1 Consider Health Department Letter

3.2 Consider Revision of Policy 6220 - COVID Related Purchasing

3.3 Consider Policy 7544 - Social Media

3.4 Consider Policy 8390 - Animals on District Property

3.5 Consider Policy 2266 - Special Update - Title IX Regulations

3.6 Consider 2020-2021 Employee Handbook, 1st Reading

**4. Executive Session**

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4.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

4.2 (c) Consider Additional Staff and Extra Duty Compensation Pay

4.3 (c) Consider Position Description for Integrated Technology Specialist

4.4 (c) Consider Position Description for COVID School Nurse Assistant

4.5 (c) Consider Position Description for COVID Support Workers (Multi Functional Duties Assigned)

4.6 (c) Consider Hire Recommendation for District Financial Assistant

4.7 (c) Consider COVID-19 Consultant Contract

4.8 (c) Consider Recommendation for Interim Superintendent

4.9 Reconvene in Open Session

**5. Closing Items**

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5.1 Announcement of / Action on Items from Closed Session

5.2 Adjournment