



Monday, September 20, 2021
School Board Meeting Agenda - Revised

6:00 pm

Zoom Only

Join Zoom Meeting

<https://zoom.us/j/93656008891?pwd=MEtsRmxKNW5zQ2RYZGJvSytJMEMyQT09>

Meeting ID: 936 5600 8891

Passcode: 909255

Dial by your location

+1 312 626 6799 US (Chicago)

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Passcode: 909255

1. Opening Items

1.1 Call to Order

1.2 Roll Call

1.3 Confirmation of Meeting Posting

1.4 Approval of Agenda

1.5 Public Comments

1.6 Approval of Meeting Minutes

2. Board Reports

2.1 Future Agenda Items

2.2 Finance Committee

2.3 Policy Committee

3. Administrative Reports

3.1 District Administrator Report

3.2 Director of SpEd/Pupil Services

3.3 Elementary Report

3.4 September 2021 MS/HS Principal Report

3.5 Building & Grounds Report

3.6 IT System Administrator Report

3.7 Recreation Center Report

3.8 Approval of Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Unfinished Business

5.1 Update - COVID Status

6. New Business

6.1 Discuss Paid Leave for Employee COVID Cases

6.2 Clean Energy Resolution Proposal

6.3 Consider Athletic Procedure Manual Addendum

6.4 Consider Full-time COVID Worker

6.5 Consider Resignations of Athletic Coach

6.6 Consider Full-time Permanent Custodian

6.7 Consider Policy 5310 - Health Services

6.8 Consider Policy 8405 - Environmental Health and Safety Program

7. Executive Session

7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85 (1) (c)

7.2 (c) Consider Hire of Head Boys Basketball Coach

7.3 (c) Consider approval of Volunteer Volleyball Coaching Assistant

7.4 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

8.2 Adjournment