

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, September 17, 2020

HS Library
Agenda

"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 time for public participation during the meeting as indicated in the agenda." Policy 0160 Meetings

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (c)
- IV. Guest Comments
- V. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, August 20, 2020
 - 2. Regular School Board Meeting, Executive Session, August 20, 2020
 - C. Donations
 - 1. 5th Quarter Foundation donation of \$2500 towards purchase of track tent
 - 2. Pioneer Athletic Booster Club donation of \$2000 towards purchase of track tent
 - 3. Brad Andreae Family donation of \$500 to the Music Department
- VI. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Committee Reports
 - 1. Property, Buildings & Security Committee, September 2, 2020
 - 2. Lunch Committee, September 8, 2020
 - 3. Athletic Committee, September 14, 2020
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
- VII. Old Business
 - A. Second reading of policies; 3230 & 4230 Conflict of Interest, 3340 & 4340 Grievance Procedure, 3362 & 4362 Employee Anti-Harassment, 3419.02 & 4419.02 Privacy Protections of Fully Insured Group Health Plans, 3430 & 4430 Leaves of Absence, 3431 & 4431 Employee Leaves
 - B. Discuss/Action: Reopening plan 2020-2021
- VIII. New Business
 - A. Action/Retirements:
 - Michelle Jordan-Special Education Teacher
 - Joanne Surfus- Aide/Study Hall Supervisor
 - Diane Jenquin-K12 Reading Specialist
 - B. First reading of policies; 5113 Open Enrollment (Inter-District), 5200 Attendance, 5200.01 Full-Time Student, 5330 Administration of Medication/Emergency Care, 5461 Children At Risk of Not Graduation from High School, 5517 Student Anti-Harassment, 5630 Corporal Punishment, 6220 Budget Preparation, 6520 Payroll Deductions, 6605 Crowdfunding, 6800 System of Accounting
- IX. The Board will convene to Executive Session

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85 (1) (c)

1. ELL Instructional Aide
2. Support staff leave request for using sick days as personal leave days
3. Exit Interviews

X. Reconvene in open session to take possible action on closed session items

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85 (1) (c)

1. ELL Instructional Aide
2. Support staff leave request for using sick days as personal leave days

XI. Future Meetings

- A. Regular School Board meeting, October 15, 2020
- B. Committee meetings:
 1. Communications Committee September 21, 2020
 2. Equity Committee TBD
 3. Meet and Confer Committee TBD

XII. Adjournment

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting." Policy 0160 Meetings.

Posted:

Date: 9-11-2020

Time: 1:45 a.m./p.m.

By: J. Cooke