

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, October 15, 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, September 17, 2020
 - 2. Regular School Board Meeting; Executive Session, September 17, 2020
 - C. Donations
 - 1. Raibrook Foundation grant to the Science Department "Advanced Chemistry & Physics Topics"
- 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. Communications September 21, October 12, 2020
 - 2. Meet & Confer October 12, 2020
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
- VII. Old Business
 - A. Second reading of polices; 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
 - B. Discuss/Action: Reopening plan 2020-2021
- VIII. New Business
 - A. Discuss/Action: Modified Instructional Model
 - B. Action: Early College Credit Program requests
 - C. Action: Resignation;
Lisa Morrison-Aide
John Anderson – Boys Varsity Basketball Head Coach
Dale Fuller – MS Boys Basketball Coach
 - D. **Action: Retirement;**
Dennis Peterson – Maintenance/2022
 - E. First reading of policies; 7440.01 Video Surveillance and Electronic Monitoring, 7540.03 Student Technology Acceptable Use and Safety, 7540.04 Staff Technology Acceptable Use and Safety, 8146 Notification of Educational Options, 8310 Public Records, 8315 Information Management, 8320 Personnel Records, 8320.01 Unauthorized Acquisition of Staff Personal Information, 8330 Student Records, 8390 Animals on District Property, 8800

F. Discuss: 2021-2022 School Calendar

G. Discuss/Action: Broadband Tower Grant with Town of Sevastopol

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. 3rd HS Girls Basketball Coach
2. MS Girls Basketball Coach
3. FT Special Education Aide
4. Technology Coordinator Position
- 5. Boys Varsity Basketball Head Coach**
- 6. MS Boys Basketball Coach**

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. 3rd HS Girls Basketball Coach
2. MS Girls Basketball Coach
3. FT Special Education Aide
4. Technology Coordinator Position
- 5. Boys Varsity Basketball Head Coach**
- 6. MS Boys Basketball Coach**

XI. Future Meetings

- A. Special School Board meeting, TBD
- B. Regular School Board meeting, November 19, 2020
- C. Committee meetings:
 - 1.
 - 2.
 - 3.

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: 10-12-2020

Time: 9:15 a.m./p.m.

By: J. Coakley