

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, August 20, 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. Presentation
 - A. Resolution of non-recurring operating cost referendum-Mike Clark/Baird
- VI. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, July 16, 2020
 - 2. Regular School Board Meeting, Executive Session, July 16, 2020
- VII. 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 July 20, 2020
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
- VIII. Old Business
 - A. Review/Discussion/Action: Reopening plan
 - B. Second reading of policies; 2210 Curriculum Development, 2260 Nondiscrimination and Access to Equal Education Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2261 Title I Services, Replacement Policy 2261.01 Parent and Family Member Participation in Title I Programs, 2700.01 School Performance Report, 3122.01 Drug Free Workplace, 4122.01 Drug Free Workplace, 3125 Wisconsin Quality Educator Initiative, 3161 Fitness for Duty, 4161 Fitness for Duty, 3213 Student Supervision and Welfare, 4213 Student Supervision and Welfare
 - C. Second reading new policy; 2370 Educational Options Provided by the District
 - D. Discussion/Action: Town of Sevastopol Park Agreement
- IX. New Business
 - A. First 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. Discussion/Action: Title IX Policy
 - C. Action: Resignations: Tim Bletcher – Bus Driver
Joel Schauske – MS Girls Basketball Coach
Elizabeth Jorgenson – Cook
Kerri Rentmeester – HS Spanish Teacher
 - D. Discussion/Action: WASB Election Notice
 - E. Discussion/Action: Seclusion & Restraint Report

- F. Discussion/Action: Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,000,000 Per Year for Four Years for Non-Recurring Purposes
- G. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,000,000 Per Year for Four Years for Non-Recurring Purposes

X. 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. Instructional Aide schedule
- 2. HS Spanish Teacher

XI. 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. Instructional Aide schedule
- 2. HS Spanish Teacher

XII. Future Meetings

- A. Regular School Board meeting, September 17, 2020
- B. Annual meeting, August 25, 2020

XIII. 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: 8-13-2020

Time: 3:10 a.m./p.m.

By: J. Cook