

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, May 21, 2020

HS IMC
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

Teleconferencing will be in use during this meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Closed Session notice as per Wis. Stats 19.85 (1) (a) (b) (c)
- IV. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, April 16, 2020
 - D. Donations
- V. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - E. Budget Report
 - F. Facilities Report
 - G. Legislative Report
- VI. Old Business
 - A. Board Committees
 - B. Review Policy 7510 Use of District Facilities
- VII. New Business
 - A. Action: Student handbooks
 - B. Action: 2020-2021 CESA 7 contract
 - C. Action: 2020-2021 School Psychologist contract with Southern Door
 - D. Action: Awarding of audit bid for the next three years
 - E. Athletic Director Report
 - F. Discuss/Action: Head Coach job description
 - G. Social Study Textbook Report
 - H. Resignations:
 - 1. Carrie Mulrain/HS English-Reading Teacher
 - 2. Lindsay DeYoung-MS Basketball Coach
 - I. Discuss: Date for summer board retreat
 - J. First reading of policies; 0100 Definitions, 0121 Authority, 0142.5 Vacancies, 0143 Authority, 0144.3 Conflict of Interest, 0164.2 Special Meetings, 0167.6 Email-Public Records, 0174.2 School Performance Report, 1130 Conflict of Interest, 1213 Student Supervision and Welfare, 1241 Non-Reemployment of the District Administrator, 1461 Unrequested Leaves of Absence/Fitness for Duty, 1619.02 Privacy Protections of Fully Insured Group Health Plans, 1662 Employee Anti-Harassment
- VIII. 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. Choral/General Music Teacher
 - 2. 2nd Grade Teacher
 - 3. Head and Assistant Cross Country Coaches
 - 4. Boys Basketball HS and MS Coach/s

IX. 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. Choral/General Music Teacher
2. 2nd Grade Teacher
3. Head and Assistant Cross Country Coaches
4. Boys Basketball HS and MS Coach/s

X. Future Meetings

- A. Regular School Board meeting, June 18, 2020
- B. School Board Retreat TBD

XI. 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: 5-15-2020

Time: 9:30 (a.m./p.m.)

By: J. Coole