

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, June 18, 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) (f)
- IV. Consent agenda
  - A. Correspondence
  - B. Approve Accounts Payable and Financial Reports
  - C. Approve the minutes of:
    - 1. Regular School Board Meeting, May 21, 2020
    - 2. Regular School Board Meeting, Executive Session, May 21, 2020
  - D. Donations
    - 1. Door Kewaunee Retired Educators Association donation of \$247.00 to the Lunch Department
- V. Reports
  - A. Administrators' Reports
  - B. Superintendent's Report
  - C. President's Report
  - D. Committee Reports
    - 1. Planning 2020-2021; June 3, June 10, June 17
    - 2. Athletic; June 9
  - E. Budget Report
  - F. Facilities Report
  - G. Legislative Report
  - H. Athletic Director Report
- VI. Old Business
  - A. Second 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
  - B. Discuss/Action: Town of Sevastopol Park agreement
  - C. Discuss/Action: Varsity Head Coach job description
  - D. Board committee's and assignments
- VII. New Business
  - A. Action: 2020-2021 WIAA Membership Renewal
  - 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. First reading new policy; 2370 Educational Options Provided by the District
  - D. Preliminary Budget
  - E. Action: Resignation-Rob Pollman Assistant Varsity Basketball Coach
  - F. Action: Resignation – Bogdan Savenko Girls Soccer Coach
  - G. Discuss/Action: Ratio of coaches/teams based on number of student athletes
  - H. Discuss/Action: 2020-2021 Fair Aid Coalition membership

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)

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wis. Stats 19.85 (1) (f)

1. Middle/High School English Teacher
2. Special Education Aide
3. Consider and discuss employee performance and supervisory oversight for specific employees relative to school operations in the 2020-2021 school year.

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

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1. Middle/High School English Teacher
2. Special Education Aide

X. Future Meetings

- A. Regular School Board meeting, July 16, 2020

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: 6-11-2020

Time: 1:10 a.m. (p.m.)

By: J. Cook