AMENDED

REGULAR MONTHLY MEETING SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, May 20, 2021

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, April 15, 2021
 - 2. Regular School Board Meeting, Executive Session, April 15, 2021
 - C. Donations
- 1. Charities Aid Foundation of America donation of \$500.00 for Destination Imagination
- 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: May 3, 2021
 - 2. Property, Building & Security: May 4, 2021
 - 3. Athletics: May 19, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
 - VII. Old Business
 - A. Review Board Goals
- VIII. New Business
 - A. Approve resignations:
 - 1. Dan Sanborn/Tech Ed Teacher
 - 2. Deb Dantoin/MS Cross Country Coach
 - 3. Chad Retzlaff/Asst Volleyball Coach
 - 4. Lindsay DeYoung/Cross Country Coach
 - B. Discuss/Action: Partnership with Mighty Pioneers
 - C. Discuss/Action: 2021-2022 Student Handbooks
 - D. Discuss/Action: Policy 013.1 Bylaws and Policies
 - E. Discuss/Action: Establish Policy Committee
 - F. Discuss/Action: Board Committee Assignments
 - G. Discuss/Action: Educational Model for Summer of 2021 and 2021-2022 School Year
 - H. Discuss: New Addition Ribbon Cutting Ceremony/Dedications and Recognition
 - I. Discuss/Action: Staffing Needs for 2021-2022

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. Tech Ed Teacher
- 2. Volleyball Coach(s)
- 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. Tech Ed Teacher
- 2. Volleyball Coach(s)
- XI. Future Meetings
 - A. Regular School Board meeting, June 17, 2021
 - B. Committee meetings:
 - 1. Property Buildings & Security- TBD
 - 2. Equity TBD
 - 3. Communications TBD
 - 4. Athletics 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: 5-18-2

Time: 1.50 a.m./6.m