

AMENDED
REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, February 18, 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. Guest Speaker: Senator Andre Jacque (May be held virtually)
- VI. Recognition: Bus Driver Appreciation
- VII. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, January 21, 2021
 - 2. Regular School Board Meeting, Executive Session, January 21, 2021
 - C. Donations
 - 1. Mighty Pioneers donation of \$500 toward the dugout's maintenance project
 - 2. Mighty Pioneers donation of \$250 toward the track project
- VIII. Reports
 - A. Administrators' Reports
 - B. Athletic Director/Gifted and Talented Coordinator Report
 - C. Superintendent's Report
 - 1. Board policies technical changes
 - D. President's Report
 - E. Committee Reports
 - 1. Communications: February 8, 2021
 - 2. Meet & Confer: February 3, 2021
 - 3. Property, Building & Security: January 27, Feb 16, 2021
 - 4. Equity: January 27, 2021
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
 - I. WASB Convention Report
- IX. Old Business
 - A. Second reading of polices; 5111 Eligibility of Resident/Nonresident Students, 5200 Attendance, 5460 Graduation Requirements, 5512 Use of Tobacco by Students, 5630.01 Use of Seclusion and Physical Restraint of Students, 6116 Employee Compensation May 2020 Time and Effort Reporting, 7230 Gifts, Grants and Bequests, 7434 Use of Tobacco on School Premises, 7455 Accounting System for Fixed Assets, 7540.01 Technology Privacy, 8390 Animals on District Property, 8395 Student Mental Health Services, 8710 Insurance
 - B. Second reading to delete policy 6145 Borrowing
 - C. Second reading of new policies; 6147 Debt Management, 7440.03 Small Unmanned Aircraft Systems, 8420.01 Coronavirus Disease (COVID-19) March 2020 Epidemics and Pandemics, 8450.01 Personal Protective Equipment During Pandemic/Epidemic Events
 - D. Discuss/Action: Reopening plan 2020-2021/Educational model

X. New Business

- A. First reading of policies; 0145 Sexual and Other Forms of Harassment, 1400 Job Descriptions, 2260.02 English Language Proficiency, 2411 School Counseling and Academic and Career Planning, 2416 Student Privacy and Parental Access to Information, 3112 Board-Staff Communications, 3220 Staff Evaluation and Educator Effectiveness 3340 Grievance Procedure, 3431 Employee Leaves
- B. First reading to delete policy 2416.01 Parental Access to Instruction Media Center Information
- C. First reading of new policies; 0143.2 Board Member Information Requests, 0144.5 Board Member Behavior and Code of Conduct, 1211 Whistleblower Protection, 2522 Instructional Material Centers
- D. Discuss/Action: Overnight Field Trip; Trees for Tomorrow 5th and 6th grade**
- E. Action: Resignation; Renee Seifert-Aide**
- F. Discuss/Action: Board goal setting**

XI. 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. MS Track Head Coach position
- 2. HS Boys Baseball Head Coach position
- 3. HS Girls JV2 Volleyball Coach
- ~~4. Volunteer Assistant HS Track Coach position~~
- 5. Assistant HS Softball Coach position**
- 6. Assistant HS Baseball Coach position**
- 7. Compensation 2021-2022 Administration, Certified and Support Staff
- 8. Board self-evaluation**

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

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- 6. Assistant HS Baseball Coach position**
- 7. Compensation 2021-2022 Administration, Certified and Support Staff

XIII. Future Meetings

- A. Regular School Board meeting, March 18, 2021
- B. Committee meetings:
 - 1. Property Buildings & Security-
 - 2. Meet and Confer –
 - 3. Equity -
 - 4. Communications – March 8, 2021
 - 5. Athletics -

XIV. 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: 2-15-21
Time: 12:05 a.m./p.m.
By: J. Coakle