

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, July 16, 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. Guest Comments
- V. Presentation: Dr. Fogarty/DC Medical Center, Reopening Schools Safely
- VI. Consent agenda
 - A. Correspondence
 - B. Approve Accounts Payable and Financial Reports
 - C. Approve the minutes of:
 - 1. Regular School Board Meeting, June 18, 2020
 - 2. Regular School Board Meeting, Executive Session, June 18, 2020
 - D. Donations
 - 1. Carl & Ruth Scholz donation of \$1000 for the Environmental Outdoor Ed Program "Eco-Lab"
- VII. Reports
 - A. Administrators' Reports
 - B. Superintendent's Report
 - C. President's Report
 - D. Committee Reports
 - 1. Equity Task; July 9, 2020
 - 2. Athletic; June 23, July 13, 2020
 - E. Budget Report
 - F. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - G. Legislative Report
 - H. Athletic Director Report
- VIII. Old Business
 - A. 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
 - B. Second reading new policy; 2370 Educational Options Provided by the District
 - C. Discussion/Action: Board Retreat
 - D. Discussion/Action: Revisions to 2020-2021 school calendar
 - E. Discussion/Action: Town of Sevastopol Park Agreement
 - F. Discussion/Action: Fundraising Policy
- IX. New Business
 - A. Discussion: Parent survey results
 - B. Discussion/Action: Recommendation from Planning 20-21 Committee
 - C. Discussion/Action: Nursing contract for 2020-2021

- D. 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
- E. Action: 2020-2021 Faculty Handbook
- F. Action 2020-2021 Employee Handbook
- G. Action: Notice to parents/guardians on academic standards
- H. Action: Resignation- Kent Berkley Baseball Coach

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)

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. Varsity Boys Basketball Coach
2. Varsity Boys Basketball Assistant Coach
3. Special Education Aide
4. Consider and discuss employee performance and supervisory oversight for specific employees relative to school operations in the 2020-2021 school year.
5. Employee Handbook: COVID language
6. Staff Exit Interviews

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

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1. Varsity Boys Basketball Coach
2. Varsity Boys Basketball Assistant Coach
3. Special Education Aide
4. Employee Handbook: COVID language

XII. Future Meetings

- A. Regular School Board meeting, August 20, 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: 7-9-20
Time: 2:10 a.m./p.m.
By: J. Cooke