

REGULAR MONTHLY MEETING
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, November 19, 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)
- IV. Guest Comments
- V. Consent agenda
 - A. Approve Accounts Payable and Financial Reports
 - B. Approve the minutes of:
 - 1. Regular School Board Meeting, October 15, 2020
 - 2. Regular School Board Meeting; Executive Session, October 15, 2020
 - 3. Special School Board Meeting, October 22, 2020
 - C. Donations
 - 1. Kitty O'Reilly's donation of \$250 towards the boardwalks at the eco lab
 - 2. Sally Borkovetz donation of \$500 towards the Senior recognition fall sports photos
 - 3. Jacksonport Area Business Association donation of \$1000 for the music and drama departments
- 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 November 9, 2020
 - 2. Equity November 18, 2020
 - F. Budget Report
 - G. Facilities Report
 - 1. Existing Building
 - 2. Building Project
 - H. Legislative Report
- VII. Old Business
 - A. Second reading of polices; 7440.01 Video Surveillance and Electronic Monitoring, 7540.03 Student Technology Acceptable Use and Safety, 7540.04 Staff Technology Acceptable Use and Safety, 8146 Notification of Educational Options, 8310 Public Records, 8315 Information Management, 8320 Personnel Records, 8320.01 Unauthorized Acquisition of Staff Personal Information, 8330 Student Records, 8390 Animals on District Property, 8800 Religious/Patriotic Ceremonies and Observances, 9130 Public Requests, Suggestions or Complaints
 - B. Discuss/Action: Reopening plan 2020-2021
 - C. Discuss/Action: Broadband Tower Grant with Town of Sevastopol
- VIII. New Business
 - A. Action: New high school course proposals for 2021-2022
 - B. Action: Discuss: WASB convention registration
 - C. First reading of policies; 7455 Accounting System for Fixed Assets, 0162 Quorum, 0164.2 Special Meetings, 0167.1 Covid-19 Special Update-Voting, 0167.3 Public Participation at Board Meetings, 0172 Legal Counsel, 1130, 3230, 4230 Conflict of Interest, 1220 Employment of the District Administrator, 1260 Incapacity of the District Administrator, 2260.02 English Language Proficiency, 2412 Homebound Instruction Program, 2450 Community and Adult Education

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. Assistant HS Boys Basketball Coach
2. Assistant HS Girls Soccer Coach

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. Assistant HS Boys Basketball Coach
2. Assistant HS Girls Soccer Coach

XI. Future Meetings

- A. Regular School Board meeting, December 17, 2020
- B. Committee meetings:
 1. Communications-December 7, 2020
 2. Property Buildings & Security-TBD
 3. Equity-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: 11-13-2020

Time: 2:15 a.m./p.m. (p.m. circled)

By: J. Cochrane