

REGULAR MONTHLY MEETING  
SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, December 17, 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. Presentation of the Sevastopol School District 2019-2020 yearend audit report for Board information and approval
- VI. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, November 19, 2020
    - 2. Regular School Board Meeting, Executive Session, November 19, 2020
  - C. Donations
    - 1. Whitefish Bay Association donation of \$1500 to the pupil services activity fund
- VII. 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: December 7, 2020
    - 2. Property, Building & Security: December 4, 2020
    - 3. Equity: December 16, 2020
    - 4. Athletic: December 11, 2020
  - F. Budget Report
  - G. Facilities Report
    - 1. Existing Building
    - 2. Building Project
  - H. Legislative Report
- VIII. Old Business
  - A. Second reading of polices; 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
  - B. Discuss/Action: Reopening plan 2020-2021/Educational model
  - C. Discuss/Action: Employee handbook; COVID-19 appendix
- IX. New Business
  - A. Discuss/Action: New CDC guidelines for quarantine
  - B. Discuss/Action: WASB Resolutions
  - C. Discuss Board self-evaluation
  - D. Action: High school course description booklet for 2021-2022
  - E. First reading of policies; 2460 Exceptional Education Needs, 2460.03 Independent Educational Evaluation (IEE), 2700.01 School Performance Report, 3120.04 Employment Of Substitutes, 3131 & 4131 Reduction in Staff, 3215 & 4215 Use of Tobacco by Staff, 3231 & 4231 Outside Activities of Staff, 3362.01 & 4362.01 Threatening Behavior Toward Staff Members, 4130 Assignment and Transfer

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)

1. Regular Education Aide position
2. Superintendent Self-Evaluation

XI. 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. Regular Education Aide position

XII. Future Meetings

- A. Regular School Board meeting, January 21, 2021
- B. Committee meetings:
  1. Communications-TBD
  2. Property Buildings & Security-TBD
  3. Equity-TBD
  4. Athletics - TBD

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: 12-11-2020  
Time: 1:40 a.m. (p.m.)  
By: J. Cochrane