## REGULAR MONTHLY MEETING SEVASTOPOL BOARD OF EDUCATION

7:00 pm

Thursday, September 16, 2021

## Carl Scholz Pioneer Room 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

- Call to Order
- II. Pledge of Allegiance
- III. Guest Comments
- IV. Guest Speaker: Brian Stephens, Chief Executive Officer, Door County Medical Center
- V. Consent agenda
  - A. Approve Accounts Payable and Financial Reports
  - B. Approve the minutes of:
    - 1. Regular School Board Meeting, August 19, 2021
    - 2. Regular School Board Meeting, Executive Session, August 19, 2021
  - C. Donations
    - 1. Sevastopol Historical Society donation of \$250.00 towards the refreshments for the new school dedication celebration
    - Fifth Quarter Foundation Inc. donation of \$1000.00 for 5<sup>th</sup> Grade Trees for Tomorrow
- 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
    - 2. Athletics
  - F. Budget Report
  - G. Facilities Report
    - 1. Building
    - 2. Field Project
  - H. Legislative Report
- VII. Old Business
  - A. Discuss/Action: Board Goals
  - B. Discuss/Action: 2021-2022 school operations: Covid
- VIII. New Business
  - A. Action: Retirement-Tami Desotelle
  - B. Discuss/Action: Support staff request for use of personal days exception
  - C. Discuss/Action: Early graduation request
  - D. Discuss only: Covid vaccination for staff
  - E. Discuss/Action: Covid time off for staff
- IX. Future Meetings
  - A. Regular meeting, October 21, 2021
- X. 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: 9-10-21

Time: 9:40 (a.m./p.m.

By: 2000 (a.m./p.m.