

## **Regular School Board Meeting**

Monday, August 2, 2021 6:30 PM

Board Room - Darlington Elementary Middle School, 11630 Center Hill Road,  
Darlington, WI 53530

### **I. Call to Order - Board President - 6:30 p.m.**

Clerk acknowledges public notice

Pledge of Allegiance

### **II. Roll Call**

### **III. Call for Special Appearance**

### **IV. Adoption of the Agenda**

### **V. Approval of minutes from the Regular Board Meeting on July 19, 2021**

### **VI. The Treasurer's Report will be available at the meeting.**

### **VII. Discussion and Action regarding a Change Order for the DEMS Parking Lot Project**

### **VIII. Discussion and Action regarding Building Use Request**

### **IX. Discussion and Action regarding DEMS and DHS Handbooks**

### **X. Discussion and Action regarding Purchase of Baseball Scoreboard**

### **XI. Discussion and Action regarding Resignations:**

a. Shanna Grossen is requesting to resign as a Teacher Assistant at DEMS.

b. Judy Andrews is requesting to resign as a server in the DEMS cafeteria.

### **XII. Discussion and Action regarding use of Grant Money to purchase up to \$400 per Student for Device/Internet Access**

### **XIII. Discussion and Action regarding COVID Protocols for 2021-2022 School Year**

### **XIV. Executive Session pursuant to Wisconsin Statutes: 19.85(1)(c)**

Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss:

a. Food Service Candidates

b. Full-Time Teacher Substitute Candidate

c. High School Assistant Volleyball Coach  
Candidate

**XV. Adjourn Executive Session and Reconvene to Open  
Session**

**XVI. Action on matters from Executive Session**

a. Hire (2) Food Service Employees

b. Hire Full-Time Teacher Substitute

c. Hire High School Assistant Volleyball Coach

**XVII. Adjournment**