

## Regular School Board Meeting

Monday, January 3, 2022 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 December 20, 2021

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

### VII. Presentation regarding District Plan for Emergency Situations

### VIII. Discussion and Action on Covid Updates:

a. DEMS

b. DHS

c. Testing Protocols

d. Other

### IX. Discussion and Action regarding Connie Ostby's request to resign as a server in the DEMS kitchen

### X. Discussion regarding WASB Convention to be held January 19-21, 2022

### XI. Discussion and Action regarding an Early Graduation Request

### XII. Discussion regarding Administrative Contract Renewals

### XIII. Superintendent, Principals, Activities Director, and Building & Grounds Reports

### 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. FMLA Leave Request

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

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

a. Action on FMLA Leave Request

XVII. **Adjournment**