

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION EMERGENCY MEETING REGARDING MANDATORY
SCHOOL CLOSURE**

Wednesday, March 18, 2020
4:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

Board Members will be present both in person and via telephone.

NO MORE than 9 people will be allowed in the meeting room at one time per Governor Evers public health order of March 17, 2020.

The meeting will be streamed live at the following link:

<https://www.waunakee.k12.wi.us/district/Agendas.cfm>

- I. **CALL TO ORDER**

- II. **ROLL CALL**

- III. **CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN STATUTES 19.85 (1)(c) and (e)**
 - A. Discuss employment guidelines related to compensation for staff during mandatory school closure.

 - B. Update on status of Lamers and Taher contractual agreements

- IV. **RETURN TO OPEN SESSION**

- V. **APPROVE THE AGENDA**

- VI. **UPDATE AND ACTION ON PLANS AND IMPACTS ASSOCIATED WITH MANDATORY SCHOOL CLOSURE. ACTION ITEMS TO INCLUDE BUT NOT LIMITED TO DECISIONS RELATED TO EMPLOYMENT GUIDELINES, COMPENSATION, FOOD SERVICE, INSTRUCTION, AND RELATED SERVICES.**

- VII. **ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”