

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION ADDITIONAL MEETING - EVALUATIONS & SCHOOL
CLOSURE DECISIONS**

Wednesday, April 8, 2020
5:00 PM

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

This meeting shall be conducted as a virtual meeting due to the health emergency caused by the COVID-19 pandemic and in accordance with State of Wisconsin Emergency Order #12 Safer At Home as so declared on March 24th, 2020. Accordingly:

- Board members may be participating in the meeting from remote locations through the use of communications technology.
- Public may access the meeting via live stream video at: <https://www.waunakee.k12.wi.us/district/Agendas.cfm>
- The physical location of the meeting shall be 905 Bethel Circle, Waunakee, WI
 - Only the Executive Assistant and a member of the IT team will be physically present at that location for the purpose of video production and live-streaming.
 - Public is able to attend at the meeting location, being mindful of social distancing requirements.
- Public comments related to the agenda items are to be sent to Rebecca McDonough at district_administrator@waunakee.k12.wi.us prior to the Board meeting starting time. Those comments will be read by the Board President.

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE THE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **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, WAIVERS, SCHOOL BOARD POLICY, AND OTHER OPERATIONAL FUNCTIONS THAT MAY REQUIRE SCHOOL BOARD ACTION.**

Please see the attached memo that outlines policy modification requests for Directory Information and Grading, an employment guideline modification request for the Points deadline, and other updates related to the the district calendar, DPI waivers, and a change in hours of the Wellness Clinic.

VI. BOARD OF EDUCATION SELF-EVALUATION

Attached please find the forms and questions that served as the structure for the Board and Priority Evaluation, along with the presentation from the March Board Meeting that served as an update on our our progress towards our Priorities.

The results of the self-evaluation and the School Perceptions Survey are found in the Extras section of Boardbook.

A. Priorities Evaluation

The blank rubric is attached in the agenda. The compiled answers are attached to the extras tab.

B. Open Questions

The blank rubric is attached in the agenda. The compiled answers are attached to the extras tab.

VII. CLOSED SESSION - ADJOURN TO CLOSED SESSION - PER WISCONSIN STATUTES 19.85 (1)(c)(f)

A. Superintendent Evaluation

The blank rubric is attached in the agenda. The compiled answers are attached to the Extras tab.

VIII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

IX. RETURN TO OPEN SESSION

X. 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.”