

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, July 13, 2020
6:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

**III. CLOSED SESSION - ADJOURN TO CLOSED SESSION PER WISCONSIN
STATUTES 19.85 (1) (c) (e)(f) AND (g)**

- A. Review Minutes of June 8, 2020 Meetings
- B. Review Individual Teacher Contract Recommendations, Resignations and Retirements
- C. Review Individual Co-Curricular Contract Recommendations
- D. Review Individual Support Staff/Custodial Staff Recommendations, Resignations and Retirements
- E. Discuss Specific Employee Return to Work Plans/Accommodations
- F. Review and Discuss Legality of Dane County Orders

IV. RETURN TO OPEN SESSION

V. BOARD DEVELOPMENT WORKSHOP

- A. Discuss Format for School Board Meetings -- Virtual and In-Person

VI. APPROVAL OF MINUTES

- A. Approve minutes of June 8, 2020 regular Board meeting & June 22, 2020 Additional Meeting

VII. APPROVAL OF AGENDA AND ADDITIONS

A motion will be necessary to approve the agenda as presented (or) with changes as recommended.

VIII. BUDGET HEARING 2020-2021

IX. PUBLIC COMMENTS

Individuals may use this time to comment on any items listed as part of the meeting agenda. A copy of Board Policy 187 —Public Participation at Board Meetings is enclosed for your reference. Past practice has allowed 30 minutes for this section of the agenda.

X. BOARD REPORTS/RECOMMENDATIONS/ACTION ITEMS

- A. Teacher Report
- B. Board Reports/Action Items

1. Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members

This section is reserved for any comments from members of the board on meetings they attended or other informational items.

2. July 1, 2020 Community Listening Session

XI. COVID-19 RELATED UPDATES AND RECOMMENDATIONS INCLUDING BUT NOT LIMITED TO SUMMER SCHOOL, REOPENING GUIDELINES, PLANNING FOR THE FALL, INSTRUCTIONAL DELIVERY MODELS, REQUIRED POLICIES, AND OTHER RELATED TOPICS REQUIRING TIMELY ATTENTION BY THE SCHOOL BOARD.

XII. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. HR Committee

1. Review the minutes from the 06/15/20 HR Committee Meeting

2. Second Reading of Changes to Employment Guidelines for all Employee Groups

B. Curriculum Committee

1. Review 06/30/20 Meeting Minutes

2. Recommended Diversity, Equity, and Inclusion Partnerships

C. Budget Committee

1. Review 07/09/20 Meeting Minutes

2. Consideration of Third Draft of Budget

3. Soccer Field Project

4. Federal Cares Act Funding

XIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Administrative Reports/Action Items

1. Announcements/Correspondence

XIV. CONSENT AGENDA

A. Approval of Checks

B. Finance

1. Monthly Finance Reports

2. Review the Wellness Clinic Financial Report

Dean Health has informed Steve Summers that due to staffing issues related to COVID, these reports will be delayed. This report is the most recent one.

C. Consideration of approval of Family and Co-Curricular Handbooks for 2020-2021

All handbooks and supporting documents are attached in the extras section.

D. Annual Academic Standards Notice

E. Gifts and Field Trips

1. Gifts

a. Anonymous donation for K-6 Libraries

We received an anonymous \$500 to use in the Elementaries and Intermediate Libraries to purchase books, for students to use, that address racism.

2. Field Trips

a. Reschedule of 2020 Trips

The attached spreadsheet indicates the fieldtrips that were canceled in 2020 and wish to reschedule for 2021. Board consideration is requested for these trip advisors to continue planning for 2021.

F. Approve Individual Teacher, Co-curricular, Support Staff & Custodial Recommendations, Resignations, Leaves & Retirements

XV. BOARD BUSINESS

XVI. FUTURE AGENDAS AND MEETINGS

A. Agenda Items for Next Meeting

B. Special Meeting

C. Budget Committee

D. Co-Curricular Committee

E. Curriculum Committee

F. Facility Committee

G. Human Resources Committee

H. Policy Committee

I. Goals Committee

XVII. RETURN TO CLOSED SESSION - (if necessary) to complete agenda as listed under agenda item III

XVIII. RETURN TO OPEN SESSION

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

XX. 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.”