

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION DIVERSITY, EQUITY, INCLUSION COMMITTEE**

Tuesday, February 16, 2021

6:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

This meeting shall be conducted as a virtual meeting.

Members may be participating in the meeting from remote locations through the use of communications technology.

The physical location of the meeting shall be 905 Bethel Circle, Waunakee, WI

Only the Executive Assistant will be physically present at that location for the purpose of public viewing and recording the meeting and minutes of the meeting .

Members of the public may attend Board of Education meetings in-person, subject to space limitations, as well as guidelines and orders that are in place for indoor gatherings.

Public comments will be limited to 3 minutes. The Board will allow 1 hour for public comments.

Public comments may be sent to Rebecca McDonough

at district_administrator@waunakee.k12.wi.us up to one hour before the start of the Board meeting. Comments must include the commentator's name, address, and must identify their connection to the District (if any) and any group they are representing in order to be considered by the Board.

A recording of the meeting will be posted on the District Webpage within 24 hours of the meeting time.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Introductions of Committee Members

III. APPROVAL OF MINUTES

IV. APPROVE AGENDA

V. PUBLIC COMMENTS

VI. DISCUSSION AND POSSIBLE ACTION ON INTERIM RECOMMENDATIONS TO THE WCSD BOARD OF EDUCATION REGARDING ISSUES OF IMMEDIATE CONCERN

60 Minutes Allowed

- A. Recommendations on the use of American Indian imagery in the WCSD.
- B. Recommendations on the offerings of professional development and/or training for staff to address events or incidents of bias/bigotry.
- C. Recommendations on the creation of enactment of a dedicated reporting system/policy for events of bias/bigotry.

VII. FUTURE MEETINGS

Next meeting is scheduled for 3/30/21

VIII. 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.”