

– A G E N D A –

Upon request to the administrative assistant to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Virtual Meeting Details**
- II. Call to Order**
- III. Roll Call**
- IV. Pledge of Allegiance**
- V. Approval of Agenda**
- VI. Hearing of Delegations**
- VII. Consent Agenda**
  - A. Approval of Minutes
  - B. Recommended Employment/Resignations/Contract Adjustments
    - 1. **2020 Summer School Contracts - probably not at this meeting**
    - 2. Employment Report May 2020
    - 3. 2020-2021 Administrator Contracts
  - C. Treasurer's Report - General/Other Fund Bills
  - D. Balance Sheet
  - E. Budget Transfers and Revisions
  - F. Gifts, Grants, and Bequests
    - 1. Wausau Community Foundation Donation for Community Food
    - 2. **Crystal Finishing Donation to Tech Ed**
  - G. Second Reading/Final Approval of Policies
    - 1. Policy 0162.1 Board Member Participation in Meetings Via Technology
    - 2. po0164.2 Special Meetings
    - 3. po0166 Agenda
    - 4. po0167.1 Voting
    - 5. po0167.3 Public Participation at Board Meetings
- VIII. Reports/Considerations**
  - A. WASB Legislative Network Member
  - B. CESA Representative
  - C. Superintendent
    - 1. Recognition
      - a. Todd Bohm for Kohl Principal Leadership Award
    - 2. Building Projects Update
    - 3. Safety Update
    - 4. Thanksgiving Greeting Cards
- IX. Unfinished Business**
  - A. Board Goals

1. Update on District Reading Program
- X. **New Business**
  - A. Hazardous Transportation Plan
  - B. **New Summer Learning Courses - Maybe not at this meeting yet...**
  - C. Election of Officers- Need to have a motion that this will be done via roll call or voice vote
    1. President
    2. Vice President
    3. Treasurer
    4. Clerk
  - D. Appointment of Representatives
    1. WASB Assembly Delegate for January Convention
    2. WASB Legislative Network Representative
    3. CESA #9 Annual Convention Representative
    4. CESA #9 Board of Control Representative
    5. D.C. Everest Area Education Foundation Board of Directors
  - E. Facsimile Resolution
  - F. 2020-2021 Lunch and Breakfast Prices
  - G. Financial Update: Referendum and Energy Efficiency Projects
  - H. Insurance Summary Report
    - I. D.C. Everest Adventure Care
    - J. First Reading of Policies
  - K. D.C. Everest Grab & Go Food
  - L. Resignation Agreement
- XI. **Petitions and Communications**
  - A. Recognition Thank You
    1. Thank You from Kay Dunst for Retirement Gift
    2. Barbara Baranowski Thank You
    3. Thank You from Cheryl Goetsch for Retirement Gift
  - B. Memorial Tribute Thank You
    1. Thank You from Renae Wiesneski for Memorial for Father
- XII. **Future Meeting Dates**
  - A. Next Regular Board Meeting
    1. Wednesday, June 17, 2020, 6:30 p.m.  
Location To be Announced
    2. Wednesday, July 15, 2020, 6:30 p.m.  
Location to be Announced
- XIII. **Adjourn**
- XIV. po 161 Parliamentary Authority
- XV. Policy 0162.1
- XVI. Policy 0167.1