

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

Monday, August 24, 2020

6:00 PM

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

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

A. Consider an appeal of a grade level placement decision for a student who is transferring to Waunakee Community School District.

**IV. RETURN TO OPEN SESSION**

**V. 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.

**VI. APPROVAL OF AGENDA AND ADDITIONS**

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

**VII. COVID-19 RELATED UPDATES, RECOMMENDATIONS AND DECISIONS  
POINTS INCLUDING BUT NOT LIMITED TO REOPENING PLANS FOR  
FALL 2020, REQUIRED POLICIES AND PRACTICES, HUMAN  
RESOURCES IMPLICATIONS, AND OTHER RELATED TOPICS  
REQUIRING TIMELY ATTENTION BY THE SCHOOL BOARD.**

A. Review and consider any revised guidelines or order from Public Health Madison Dane County that impact school reopening plans or policies.

With new guidance anticipated to be released by Public Health Madison Dane County on Friday or Monday, which could include additional guidelines and open/closing metrics, I have added this agenda to ensure that we are properly noticed to address any impacts to our reopening plans or policies.

B. Consideration and action on proposal to fund PPE purchase for direct contact staff persons for in-person teaching during K-4 hybrid and 5-12 enhanced remote learning, and action on defining type/quality of face coverings required for staff/students.

Mike Brandt has requested this agenda item to review our PPE plan for staff, and to request consideration of additional allocations towards PPE, if necessary. Kurt Eley will review the District's PPE plans and inventory/order status with the Board on Monday night. Attached for your reference is the DPI guide for PPE in schools.

**VIII. FUTURE AGENDAS AND MEETINGS**

**IX. 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.”