SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING West De Pere High School Auditoirum-665 Grant Street October 19, 2020

6:15 p.m.

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Consider approval of the agenda
- IV. Open meeting to floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board
- V. Recognition of District Students and Staff
- VI. Consider approval of the minutes of the September 21, 2020 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills for payment approval
- IX. Old Business
 - A. Facilities Update
 - B. Consider adoption of the following policies as previously presented
 - 5005 Student Admission
 - 5006 Student Residency
 - 5113 Student Attendance and Truancy
 - 5113 (R) Student Attendance and Truancy Administrative Procedures
 - 5346 Field Trips
 - 6112 Instructional School Day
 - 6114 Crisis Policy
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings
 - 5111.03 Relationships with Private Schools
 - 5150 School Fees
 - 5151 Band and Musical Instrument Fees
 - C. Special Education Report
 - D. 2020 Summer School Report
 - E. Consider Memo Regarding Additional Elective Course Offerings Through Acellus
 - F. Consider 2020-2021 School Resource Officer Program Agreement Extension
 - G. Consider Tax Levy Certification
 - H. Consider 2021 Graduation/Promotion Dates
 - I. Consider Staffing Items

XI. Reports and Communication

- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.
- XIII. Reconvene into open session
- XIV. Consider action resulting from closed session and other matters on the agenda
- XV. Adjourn meeting

NOTICE

The School District of West De Pere will be in addition to having the meeting in person will also offer it virtually. If you have any need for special accommodations related to accessing the meeting, contact Stacy Schaetz at 920-337-1393 x8025.

Join Zoom Meeting: https://us02web.zoom.us/j/81955763897?pwd=SHhEdytaVIBWSXdBVVFGQ3ZFdSs5Zz09 By Phone : 1-312-626-6799 Meeting ID: 81955763897 Passcode: NmH7jR