SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING

West De Pere High School Auditorium—665 Grant Street December 14, 2020 5:30 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 November 16, 2020 regular meeting
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills for payment approval
- IX. Old Business
 - A. Building Design & Construction Update
 - B. Consider adoption of the following as previously presented:
 - 4124.5 Intermediate School Team Leader
 - 4218.9 Head Cook-Intermediate School
 - 4252 Instructional Aide- Intermediate School
 - 4254 Library Aide-Intermediate School
 - 4601.5 Intermediate School Counselor
- X. New Business
 - A. Finance Committee Report
 - B. Curriculum and Policy Committee Report and First Readings
 - 1010 School District Mission and Belief Statement
 - 4118/5118.5 Nondiscrimination on the Basis of Sex in Education Title IX Regulations Sexual Harassment
 - 4218.1 Head Cook- High School/Middle School
 - 4218.2 Head Cook- Elementary Schools
 - 4219 Custodial Staff
 - 4219.1 Facilities Maintenance Staff
 - 4619 Maintenance Manager

- C. Consider Annual School Safety Reports per Section 118.074 (4)(cp) Wisconsin Statues
- D. Annual Review of Policy 1447 & 1447(R) Public Law 81-874 (Impact Aid)
- E. Consider Appointment of Deputy Clerk for School Board Elections
- F. Consider Property, Liability, Boiler, Auto, Crime, and Workers Compensation Insurance
- G. WASB Convention Preparation
 - -Attendance (January 21-22, 2021)(Will be Virtual)
 - -Confirm Delegate & Alternative Delegate
- H. Consider WASB Convention Resolutions
- I. Consider Staffing Issues
- 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 possible action resulting from closed session and other matters on the agenda
- XV. Adjourn

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, please contact Stacy Schaetz at 920-337-1393 x8025.

Join Zoom Meeting: https://us02web.zoom.us/i/81813479243?pwd=YVphZWlvWGJUTEZJMFNRQnRyYkhSUT09

By Phone: 1-312-626-6799 Meeting ID: 81813479243 Passcode: EcbQ1K