

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**District Office Board Room-400 Reid St.**  
**April 6, 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 March 9, 2020 regular meeting.
- VII. Consider approval of the Treasurer's Report
- VIII. Consider previously paid bills as presented for payment approval
- IX. Old Business
  - A. Building Design & Construction Updates
  - B. Consider adoption of the following as previously presented:
    - 3520 Maintenance of Plant/Grounds
    - 3541 Transportation
    - 8450- Board Meetings in Emergency Situations (1st & 2nd Readings)
- X. New Business
  - A. Finance Committee Report
  - B. Curriculum and Policy Committee Report/First Readings/Reviewed-no changes
    - 1120/9120- Board of Education Meetings (Reviewed-no changes)
    - 5124- Grading Systems- Reporting to Parents
    - 5127 Graduation Requirements
    - 5400.1 (R) Early College Credit/Youth Option Program
    - 6112.1- Emergency School Closings (Reviewed-no changes)
    - 6114- Crisis Policy (Reviewed-no changes)
    - 8410- Public Notice (Reviewed-no changes)
    - 8420- Public Participation at Board Meetings (Reviewed-no changes)
    - 8430- Agenda (Reviewed-no changes)
    - 9367- Quorum (Reviewed-no changes)
  - C. Consider Annual Facilities Agreement with City of De Pere
  - D. Consider Request for Waiver of Instructional Minutes
  - E. Consider Memo for Reporting of Grades for Middle School & High School Students
  - F. Consider Memo for Request for Additional School Psychologist
  - G. Consider Staff Increase from 70% to 100% for High School French Teacher

- H. Consider Memo for Additional Literacy Coach Position
- I. Consider Memo for Level Change of Appendix B Position for 2020-2021
- J. Consider Memo for E Sports Advisor- Appendix B Position
- K. Consider Memo for Additional Appendix B Position for 2020-2021
- L. Consider Staffing Items

IV. Reports and Communication

- V. Consider adjourning into closed session as provided under Section 19.85 (1)(c)(e) Wisconsin Statutes for the purpose of personnel hiring matters and deliberating/negotiations with regard to potential acquisition of properties for school purposes. 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.

VI. Consider action resulting from closed session

VII. Adjourn meeting

**NOTICE**

The School District of West De Pere will be conducting a virtual meeting due to the current health order related to COVID-19.

The School District of West De Pere discourages the public and/or media from attending the meeting in person at its noticed location. We will limit the number of individuals who are able to physically be present in order to comply with this order.

For your health and safety, we encourage the use of the alternative method(s) of access that the District is providing.

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://zoom.us/j/921810353>

By Phone:

312-626-6799 Meeting Id: 921810353