

**SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
District Office – Conference Room - 400 Reid St
April 29, 2020
5:30 p.m.**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. Election of Officers
 - A. President
 - B. Vice-President
 - C. Clerk
 - D. Treasurer
- V. Appointment of Representatives
 - A. WASB Delegate/Legislative Contact
 - B. WASB Alternate Delegate
 - C. CESA Representative
- VI. Committee Appointments
 - A. Policy & Curriculum Committee
 - B. Finance/Budget Review Committee
- VII. Acknowledgment of Legal and Audit Firms
- VIII. Official Newspaper Appointment
- IX. Consideration of Regular and Committee Meeting Schedules
- X. Financial Depositories Appointment
- XI. Staffing Items
- XII. Consider adjourning into closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel hiring matters. 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. Consider action resulting from closed session
- XIV. 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 Schaez at 920-337-1393 x8025.

Join Zoom Meeting: <https://zoom.us/j/98070575193?pwd=aGQ5SU1RMGsxUUJNQUt4V2JNZDA3Zz09>

By Phone: 304-512-0094 Meeting Id: 177350554