



Special Board of Education Meeting
Education Service Center
735 S. Main Street, West Bend
June 15, 2020
5:30 p.m.

NOTICE TO THE PUBLIC AUDIENCE: A) At the regular and special meetings of the Board of Education, the President of the Board will honor requests of the public to speak to any item prior to the President's closing of public participation. Persons requesting to be heard shall register their written requests to the Board President and identify themselves by name and address. Based on the number of requests, the President may set a time limit for all persons to speak. Persons wishing to speak a second time must register a second time. A person may speak a maximum of three (3) minutes; however, the President may limit the time, depending on the number of persons requesting to address the Board. B) Due to time constraints, Agenda items may be taken out of order. C) The time schedule is used as a guide. Times are approximate.

Due to the COVID-19 public health emergency, necessary precautions have been put in place to ensure the safety of school board members and the public. There will be a maximum of 20 guests that may attend the meeting due to social distancing. Members of the public will be able to access and monitor this meeting on their school channel: 986 on Spectrum or through the City of West Bend TV's website at:

https://westbend.viebit.com/player_live.php?hash=53c810a6-2c34-4456-b1c0-7d85bf59278c

1. Call to Order (5:30)
2. Pledge of Allegiance (1 min)
3. Approval of Agenda (1 min)
4. Recognition of Retirement
5. Recognition of West Girls Basketball (3 min)
6. Public Participation (3-6 min)
7. Action Item
 - a. Consent Agenda
 - i. Minutes of the June 1, 2020 Regular Board Meeting
 - ii. Resignations
8. Discussion (60-75 min)
 - a. Summer School
 - b. Annual Seclusion and Restraint Update
 - c. Units of Study
 - d. Discussion of West Bend Virtual Academy
 - e. High School Library Update
 - f. First reading of Revised Board Policies 171.1 Public Notice of Board Meetings, 521 Social Networking Technology, 522.7 Staff Use of Information Technology and Communication Resources

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AGENDA (continued)

9. Action Items (60 min)
 - a. Graduation Update
 - b. Approval of Word Study K-6 Instructional Resource
 - c. Second reading of Revised Board Policies 361.1 Selection of Resources, 363.2 Student Acceptable Use, 363.3 Student Access to Networked Information Resources, 370 Co-Curricular Activities, 370 Exhibit A Co-Curricular Activities, 370 Exhibit B Co-Curricular Activities, 370 Exhibit C Co-Curricular Activities
 - d. Second reading of Proposed New Policy 536.6 Reduction in Force - support staff
 - e. Second Reading Proposed Deletion Board Policy 371 Organizations, Social Events, Handbook-Student Information
 - f. 2019-2020 Budget Adjustments
 - g. 2020-2021 District Preliminary Budget
 - h. Approval of Curricular Resource for High School Entrepreneurship Course
10. Superintendent's Report
11. Future Agenda Items
 - a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication/timeline
12. Adjourn