



**Special Board of Education Meeting**  
**Virtual Meeting - See below**  
**April 27, 2020**  
**5:30 p.m.**

Due to the COVID-19 public health emergency, necessary precautions have been put in place to ensure the safety of the Board of Education members and the public. Board of Education members may participate through virtual/remote conferencing. Members of the public will be able to access and monitor this meeting through the City of West Bend TV's website at: [https://westbend.viebit.com/player\\_live.php?hash=53c810a6-2c34-4456-b1c0-7d85bf59278c](https://westbend.viebit.com/player_live.php?hash=53c810a6-2c34-4456-b1c0-7d85bf59278c) on their school channel: 986 on Spectrum or by telephone at: 1-662-476-2380 and using the following pin: 792 403 037

**Public Participation:**

In accordance with Board Policy 187, anyone wishing to address the board during the public participation portion of the meeting should come to the Educational Service Center (735 S. Main Street, West Bend), fill out a participant comment card and turn it into the Board President prior to the start of the meeting. When it is your turn to speak, you will be called on by the Board President to approach the microphone and identify yourself by name, address, relationship to the District, and the nature of your remarks. You will then have the balance of up to three minutes to address the Board. Technology will be provided for you to address the board members who are joining the meeting via video conference.

1. Call to Order (5:30)
2. Pledge of Allegiance (1 min)
3. Approval of Agenda (1 min)
4. Public Participation (3-6 min)
5. Canvass Report from April 7, 2020 Spring Election
6. Action Item (25-30 min)
  - a. Election of Officers
  - b. Consent Agenda
    - i. Minutes of the April 2, 2020 Special Board Meeting
    - ii. Minutes of the April 13, 2020 Regular Board Meeting
    - iii. Minutes of the April 17, 2020 Special Board Meeting
    - iv. Resignations
    - v. Retirements
    - vi. Approval of full-time teacher contracts
    - vii. Approval of part-time teacher contracts
  - c. Proclamation in recognition of teacher appreciation week



**Regular Board of Education Meeting**  
**Virtual Meeting - See below**  
**April 27, 2020**  
**5:30 p.m.**

**AGENDA (continued)**

- d. Second Reading of Revised Board Policies 345.6 Graduation Requirements, 345.62 Commencement Exercises, 352 Field Trips, and 352.1 Extended Trips
- e. Second consideration: Deletion of Board Policies 351 Summer School and 353.2 Instructional Methods
- f. Third Reading of Revised Board Policies 346 District Testing Program, 347 Family Education Rights and Privacy of Records, 422.1 Foreign Exchange Programs, 345.1 Grade Point Average
- 7. Discussion (20-25 min)
  - a. Clinic access and services update
    - i. Fastcare
    - ii. Review of clinic medication philosophy
  - b. Update on Library Bids
  - c. Facilities Master Plan Discussion
- 8. Superintendent's Report
- 9. Future Agenda Items
  - a. Board meeting calendar
    - i. Plus/Delta (+ / Δ)
  - b. Items for follow-up and communication/timeline
- 10. Adjourn