



Regular Board of Education Meeting

Virtual Meeting - See below

May 11, 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 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 on their school channel: 986 on Spectrum or by telephone by at: 929-399-7806 and using the following pin: 853 930 921

Public Participation:

Anyone wishing to address the board during the public comment portion of the meeting should come to the Educational Service Center at 735 S. Main St. in West Bend. Comment cards will be available in alignment with Board Policy 187, when it is your turn to speak, technology will be provided for you to join the video conference.

1. Call to Order (5:30)
2. Pledge of Allegiance (1 min)
3. Approval of Agenda (1 min)
4. Recognition of Staff Award Recipients for Rolfs Education Foundation Awards and Support Staff Awards
5. Recognition for Debate and Forensics
6. Presentation for Brenda Galewski Memorial Fund
7. Public Participation (3-6 min)
8. Action Item (25-30 min)
 - a. Consent Agenda
 - i. Minutes of the April 27, 2020 Regular Board Meeting
 - ii. Disbursements Posted to May 11, 2020
 - iii. Resignations
 - iv. Ratification of Contract
 - b. Revenues and Expenses in the Aggregate July - March 2020 (quarterly report)
 - c. Approval of 2020-2021 School Board meeting calendar
 - d. Suspension of Board Policy 185, Board Committees, for the 2020-2021 school year
 - e. Appointment of Board Members to Policy Committee
 - f. Appointment of Board Members to Curriculum Committee
 - g. OT/PT RFP results



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AGENDA (Continued)

- h. Graduation for 2020 Senior Class
 - i. Approval of 2019-20 Instructional hour Waiver
 - j. Fast Track recommendation for policies 343.33 Part time Open Enrollment, 343.45 Start College Now, 343.46 Early College Credit, and Exhibit 823.1 Official Notice
- 9. Discussion (10 min)
 - a. First Reading of Revised Board Policies 345.3 Homework, 615 Disclosure of Financing and Total Costs of All Referenda, and 345.61 Early Graduation
 - b. First Reading of New Board Policy 452 Student Wellness
- 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