



Regular Board of Education Meeting
Virtual Meeting - See below
April 13, 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: 786-540-5096 and using the following pin: 769 868 491

Public Participation:

Safer at Home restrictions, the public participation portion of this meeting will be completed electronically. A person should email their comments (which must be less than three minutes in length when read aloud) to School Board President Joel Ongert (jongert@wbsd-schools.org) or Superintendent Don Kirkegaard (dkirkegaard@wbsd-schools.org) by 3:30 p.m. on Monday, April 13. The comments will be read aloud during the board meeting beginning at 5:30 p.m. on April 13.

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. Action Item (25-30 min)
 - a. Consent Agenda
 - i. Minutes of the March 9, 2020 Regular Board Meeting
 - ii. Minutes of the March 18, 2020 Special Board Meeting
 - iii. Disbursements Posted to April 13, 2020
 - iv. Revenues & Expenses in the Aggregate: July 2019 - Feb 2020
 - v. Resignations
 - vi. Retirements
 - vii. Approval of Early College Credit and Start College Now Classes
 - b. Employee compensation during school closure
 - c. Approval of contract with health clinic provider
 - d. Head Start Refunding Application
 - e. Head Start Eligibility Criteria
 - f. Head Start Bus Monitor Waiver



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AGENDA (Continued)

- g. Head Start Training and Technical Assistance Plan
- h. Approval of Primary Resource for Physical Science
- i. Fast Track recommendation for policy 187 Public Participation at Board Meetings
- 6. Discussion (20-25 min)
 - a. Discussion of teacher compensation model
 - b. Library project update
 - c. Emergency Distance Learning Update
- 7. Superintendent's Report
- 8. Future Agenda Items
 - a. Board meeting calendar
 - i. Plus/Delta (+ / Δ)
 - b. Items for follow-up and communication / timeline
- 9. Adjourn