AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, June 22nd, 2020

7:00 P.M.

SHS IMC/Boardroom (Door 39)

ROUTINE BUSINESS

- 1. Call meeting to order and roll call
- 2. Affirmation of public notice
- 3. Approval of minutes
- 4. Approval of the financial reports
- 5. Review of the vouchers for approval

NEW BUSINESS

- 1. Hear public comments and questions.
- 2. Correspondence.
- 3. Hear and consider an administrative recommendation to accept 1 letter of resignation.
- 4. Hear a report from the SEA regarding a survey conducted to assess homebound learning.
- 5. Hear and consider an administrative recommendation to reclassify support staff positions.
- 6. Hear a report regarding the June 16th CESA 6 Regional School Board Meeting.
- 7. Hear a report regarding CARES monies eligibility for the 2020-2021 school year related to COVID-19 expenses.
- 8. Here and consider an administrative recommendation to renew several insurance policies through R & R Insurance.
- 9. Hear and consider an administrative recommendation to enter into a land leasing contract of 25 acres with the William Nehm family.
- 10. Hear a report from the Transportation Committee regarding a performance review of Go Riteway Transportation Group and approve the extension of the contract with Go Riteway through 2025-2026, and the rate of increase for the Go Riteway contract for the 2020-2021 and 21-22 school year.
- 11. Hear a report from the Policy Committee and conduct the second reading of policies:

Animals in Schools- new

Service animals- new

Policy 131 Board elections – update

Policy 171 Board meetings- update

- Policy 174 Board Organization- update
- 342.3 Rule Gifted and Talented Identification- update
- 12. Hear public comments and questions.
- 13. Confirm dates for future meetings and board functions.
- 14. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.

15. Adjourn.

"A Tradition of Excellence"

Due to the COVID-19 pandemic we are giving community members another option to attending the meeting in person. The following phone number and access codes will grant you access to this meeting and allow you to make public comments or ask question and then listen to the rest of the meeting: 1 (408) 418-9388 Access Code: 126 069 5525 Password: 6449615

As per normal you may send comments or concerns to <u>d.sievers@slingerschools.org</u>.

If you have special needs please notify us at least twenty four hours in advance for reasonable accommodations by calling District Superintendent, Daren Sievers at 644-9615 or via email at: <u>d.sievers@slingerschools.org</u>.

Posted 6/17/20