AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, January 25th, 2021

7:00 P.M.

SHS IMC/Board Room (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 a report on the Music Programs and their efforts to provide Holiday Concerts.
- 4. Hear and consider an administrative recommendation to accept a letter of resignation.
- 5. Hear a report from the Buildings and Grounds Committee regarding a recent discussion about the Gensman property and consider an administrative recommendation to modify the allocation for the mezzanine project.
- 6. Hear a report regarding recent critical matters related to COVID-19 impacting the 2020-2021 school year.
- 7. Hear and consider an administrative recommendation regarding a minor calendar change for the 2021-2022 academic calendar.
- 8. Hear a report and consider an administrative recommendation on Open Enrollment capacity for the 2021-2022 school year.
- 9. Hear a report from the Board Clerk regarding the WASB Delegate Assembly.
- 10. Hear public comments and questions.
- 11. Confirm dates for future meetings and board functions.
- 12. Adjourn.

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 questions and then listen to the rest of the meeting: Join Zoom Meeting

https://zoom.us/j/94201559265?pwd=SHM4a3NFdkdHeU9FeTZUa29wcDE3UT09 Meeting ID: 942 0155 9265 Passcode: 6449615 Dial +1 312 626 6799 Passcode: 6449615

Please MUTE your phone or device when listening online unless you are making a public comment or question.

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>.

"A Tradition of Excellence"