

AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, April 26th, 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. Administer Oath of Office to elected board members.
4. Hear and consider approval of an administrative recommendation regarding assigning a school board representative to the CESA 6 Board.
5. Hear and consider an administrative recommendation to accept 3 letters of retirement.
6. Hear a report from the Buildings and Grounds Committee regarding the most recent maintenance projects, the 10-year maintenance plan, and the District's plans for ESSR funding.
7. Hear and consider approval of the Early College Credit Program requests for college for the Fall semester of the 2020-2021 school year.
8. Hear a report from the Policy Committee and conduct the reading reviews of the existing policies:
 - a. 110- Mission Statement- No Change
 - b. 111- Board Goals- No Change
 - c. 130 Board Legal Status- **Word change**
 - d. 131- Board Elections- **Fix grammar error**
 - e. 132- Member resignation/removal from office- No Change
 - f. 133- Board Vacancies- No Change
 - g. 141- Board Officers- **Change to include delegation of duties as needed.**
 - h. 143- Consultants to the Board- No Change
 - i. 150- Board Powers- No Change
 - j. 151- Board Policy Adoption and Review- No Change
 - k. 151.2- Administration in policy absence- No Change
 - l. 151.4- Suspension of policy- No Change
 - m. 153- Board self-evaluation- No Change
 - n. 161- Board member authority- No Change
 - o. 163- Board member development- No Change
 - p. 165- Board conduct/ethics- No Change
 - q. 166- Board member electronic communications- No Change
 - r. 171- Regular Board Meetings- **added the district website and WTKM as posting locations**
 - s. 171.2- Board agenda preparation- No Change
 - t. 172- Special Board meetings- No Change
 - u. 173- Closed sessions- No Change

- v. 174- Board organizational meeting- **Change to policy 141.1 so it is closer to the board officers policy**
- w. 175- Annual meeting- No Change
- x. 181- Rules of order- No Change
- y. 184- Board minutes- No Change
- z. 185- Board Committees- No Change
- aa. 187- Public Participation at board meetings- No Change
- bb. 188- Board member participation via technology- No Change
- cc. 210- Admirative goals- No Change
- dd. 222- Admin. Contracts- No Change
- ee. 223- Admin. Professional Development- **Changed to take out outdated references to PDP's and make it aligned with what we do today.**
- ff. 224- Board- administrator relationship- No Change
- gg. 225-Evaluation of administrators- **Take out sentence on "beginning in 2014".**
- hh. 251- Organization for administrative purposes- No Change
- ii. 253.1- Development of administrative rules- No Change
- jj. 253.2- Approval of handbooks and directives- No Change
- kk. 260- Temporary administrative assignments- No Change

Conduct the 1st read of new policy:

- a. 671.5- Employee Compensation paid from federal grants during extraordinary circumstances.
9. Hear a report regarding recent critical matters related to COVID-19 impacting the 2020-2021 school year and plans for the 2021-2022 school year.
 10. Hear public comments and questions.
 11. Confirm dates for future meetings and board functions.
 12. The board will go into closed session under state statute 19.85 1(f) to discuss a personnel issue.
 13. 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/93106593035?pwd=UDRoTkZBeG4zL3FBdTNiai9rNzl5Zz09>

Meeting ID: 931 0659 3035

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 d.sievers@slingerschools.org.

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: d.sievers@slingerschools.org.

"A Tradition of Excellence"