### AGENDA BOARD OF EDUCATION SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, May 24th, 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 and consider an administrative recommendation to accept 2 letters of resignation.
- 4. Election of Board Officers.
- 5. Hear a report regarding the hiring of an Associate Principal at SHS.
- 6. Hear a report regarding the appointment of the new District Pupil Services Director.
- 7. Hear and consider an administrative recommendation regarding a Music Department trip to Hawaii for November of 2022.
- 8. Hear a report from the Human Resources Committee regarding the most recent meeting and the personnel decisions made for next year.
- 9. Hear a report from the Policy Committee and conduct the 2nd reading policies:
  - a. 671.5- Employee Compensation paid from federal grants during extraordinary circumstances.
- 10. 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.
- 11. Hear public comments and questions.
- 12. Confirm dates for future meetings and board functions.
- 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/98197716393?pwd=L3BUTWplUUpkQ3VidTRyZDNkVnFRdz09

Meeting ID: 981 9771 6393 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"