

Regular School Board Meeting  
Monday, April 27, 2020 7:15 PM Central

High School Library/Media Center, Room 183  
1701 2nd Street  
New Glarus, Wisconsin 53574

## **I. CALL TO ORDER**

I.A. AGENDA PUBLISHED

I.B. ROLL CALL

I.C. APPROVAL OF AGENDA AND REVISIONS

## **II. INTRODUCTIONS-PRESENTATIONS**

## **III. PUBLIC COMMENT PERIOD**

## **IV. APPROVAL OF CONSENT AGENDA**

IV.A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

IV.A.1. BOARD MINUTES

IV.A.2. APPROVAL OF BILLS

IV.A.3. TREASURER'S REPORT

IV.A.4. STAFFING REPORT

IV.A.5. DONATIONS

IV.B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA

## **V. COMMITTEE UPDATES**

V.A. POLICY, COMMUNICATION & ADVOCACY

V.B. HANDBOOK AND PERSONNEL

V.C. BUDGET

V.D. CURRICULUM, SPORTS & CO-CURRICULAR

V.E. FACILITIES, TRANSPORTATION AND TECHNOLOGY

## **VI. DISCUSSION AND POSSIBLE ACTION ITEMS**

VI.A. LONG-TERM CAPITAL IMPROVEMENT PLAN

VI.B. RESOLUTION TO ESTABLISH FUND 46

VI.C. 2020-21 CONTRACT WITH CESA 2

VI.D. SUSPEND POLICY 5200.01 - FULL TIME STUDENT

VI.E. BLEACHER BIDS

VI.F. LIFT VAN BIDS

VI.G. SIGN LANGUAGE INTERPRETER POSITION

VI.H. MONTICELLO/NEW GLARUS CO-OP AGREEMENT FOR SOFTBALL

VI.I. COVID-19 UPDATES

**VI.J. NOTICE OF PUBLIC HEARING:** DURING THIS BOARD MEETING, THE BOARD WILL HOLD A PUBLIC HEARING, PURSUANT TO WIS. STAT.SEC. 118.38 (1) (b), TO TAKE COMMENTS FROM THE PUBLIC PERTAINING TO THE BOARD'S PLAN TO ASK THE DEPARTMENT OF PUBLIC INSTRUCTION FOR A WAIVER OF THE EDUCATOR EFFECTIVENESS REQUIREMENTS FOR THE 2019-2020 SCHOOL YEAR DUE TO COVID-19.

VI.K. RESIGNATIONS

VI.L. NEW HIRES

**VII. FUTURE AGENDA ITEMS**

**VIII. FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**

VIII.A. MAY 11, 2020 - DISCUSSION AND REGULAR BOARD MEETING - 7:15 P.M.

VIII.B. JUNE 8, 2020 - DISCUSSION AND REGULAR BOARD MEETING - 7:15 P.M.

**IX. ADJOURN**