.SCHOOL DISTRICT OF ATHENS "One Town, One Team, One Dream" REGULAR BOARD MEETING AGENDA ATHENS HIGH SCHOOL - 6:00 PM MONDAY, DECEMBER 21, 2020

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL/ESTABLISH QUORUM
- 4. APPROVAL of minutes of November 16, 2020, Regular Board Meeting

5. PUBLIC COMMENTS AND CORRESPONDENCE

Individuals wishing to comment need to complete an informational card available at the meeting. Speakers will be allotted three minutes to address the Board. If you have a large group, please designate one representative to speak. Board members may ask clarifying questions during the comment section, but will usually postpone further discussion until further public input and/or an appropriate item is listed on a future agenda. Comments regarding personnel issues will not be addressed in open session. (See Policy #870 – Public Complaints)

- 6. RECOGNITIONS AND COMMENDATIONS
- 7. BOARD MEMBERS' REPORTS
 - a. Marathon County Special Education
 - b. CESA 9
- 8. ADMINISTRATORS' REPORTS
 - a. Elementary Principal/KIDS Director
 - b. HS/MS Principal
 - c. Superintendent
- 9. INFORMATION AND DISCUSSION ITEMS
 - a. School Board Election
 - b. WASB Resolutions
 - c. WASB/School Perceptions Survey
 - d. Safety Grants Requirements
 - e. FAB LAB Grant Requirement
 - f. 2021-2022 School Calendar
 - g. 2021-2022 High School Courses and Requirements
 - h. Facilities Usage Plan Review
 - i. Retirement Request
 - j. Third Reading of Board Policies 0000-4999
 - k. Second Reading of Board Policies 5000-9999

10. ACTION ITEMS

- a. Financial Statement
- b. Bills
- c. Safety Grants Requirements
- d. FAB LAB Grant Requirement
- e. 2021-2022 School Calendar
- f. 2021-2022 High School Courses and Requirements
- g. Retirement Request
- 11. ADJOURN to Closed Session Under Wisconsin Statutes 19.85 (1),(c),(f) to consider specific personnel matters; and to consider financial, medical, social, or personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any such person, specifically staff and students issues.
- 12. RECONVENE TO OPEN SESSION TO TAKE ACTION AS TO THOSE MATTERS ADDRESSED IN CLOSED SESSION
- 13. ADJOURNMENT