



**Monday, July 26, 2021
Business Meeting**

The Waupun Area School District Board of Education Business Meeting will take place at 6:00 p.m. on July 26, 2021, and begin in Closed Session. Open Session will begin not earlier than 7:00 p.m. It will be located at the Education Service Center, 950 Wilcox Street, Waupun, WI.

This is a meeting of the School Board in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda.

Google ID: <https://meet.google.com/bxa-obwv-iuk>

1. 6:00 p.m. Opening Items

- 1.1 Convene in open session
- 1.2 Roll Call
- 1.3 Consider approval of the agenda

2. Consider convening in Closed Session

- 2.1 Pursuant to State statute §19.85(1)(c) to discuss the Personnel Report, District Administrator Quarterly Review, District Administrator's Evaluation Report, Request for Extended Leave of Absence
- 2.2 Adjourn or recess closed session and continue with the open session meeting pursuant to State statute §19.85(2)

3. 7:00 p.m. Reconvene in Open Session

- 3.1 Pledge of Allegiance
- 3.2 Reading of the Vision and Mission statements - Steve Chene
- 3.3 Public Participation

4. Consider approval of the following consent agenda items

- 4.1 Minutes
- 4.2 Funds Disbursed
- 4.3 Personnel Report
- 4.4 Donations and Gifts
- 4.5 Consent Agenda Approval

5. District Reports

- 5.1 Bathroom Stalls - Brad Bille
- 5.2 KPI's (Key Performance Indicators)
- 5.3 Bridging Brighter Smiles Year End Report - Steve Hill
- 5.4 District Celebrations / Gifts - Steve Hill

5.5 CESA 6 Representative - Steve Chene

5.6 WASB Representative - Milan Vande Zande

5.7 District Financial Reports - Carrie Hintze

5.8 Activity Account Reports - Carrie Hintze

6. Discussion & Possible Action Items

6.1 Cross Country Team Overnight Travel Approval

6.2 Personnel & Finance Committee Report - Milan Vande Zande, Chair

6.3 2021-22 Fee Schedule

6.4 Staff Calendar Revisions

6.5 A'viands Year-End Report FYI

6.6 Communications Committee Report - Jennie Patrykus, Chair

6.7 COVID-19 Plan of Action Draft

6.8 Policy & Curriculum Committee Report - Steve Chene, Chair

6.9 Center 4 All CESA 6 Professional Development

6.10 1st Reading - WASB Policies

7. Consider approval of the following action items

7.1 2nd Reading - WASB Policies

7.2 Annual Declaration and Parent Notice of the District's Student Academic Standards pursuant to state statutes 120.12(13) and 118.30(1g)(a)1.

8. Advanced Planning

8.1 Possible future agenda items and Plus/Deltas

9. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.