

.SCHOOL DISTRICT OF ATHENS  
“One Town, One Team, One Dream”  
REGULAR BOARD MEETING AGENDA  
**MAPLE GROVE CHARTER SCHOOL - 5:00 PM**  
MONDAY, NOVEMBER 15, 2021

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/ESTABLISH QUORUM
  
4. APPROVAL of minutes of October 25, 2021, 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
  
8. ADMINISTRATORS’ REPORTS
  - a. Elementary Principal
  - b. Maple Grove Principal
  - c. HS/MS Principal
  - d. Superintendent
  
9. INFORMATION AND DISCUSSION ITEMS
  - a. Board Retreat - WASB Annual Board Development Tool Survey
  - b. WASB State Convention
    - i. Future resolutions
  - c. School Board Election Calendar
  - d. Adult Meal Prices Food Service
  - e. Resignation - part time custodian at AES
  - f. Charter School Implementation Grant - Resolution
  - g. NEOLA policy updates -
    - i. Volume 30, No. 2 -Nondiscrimination and Anti-Harassment, July 1, 2021; Title Overview - Code 0
    - ii. Volume 30, No. 2 - Title Overview & Comments - Code 01
    - iii. Volume 30, No. 2 - Technical Corrections, July 2021; Title Overview & Comments
  - h. Consideration of Resolution Authorizing a Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes
  
10. ACTION ITEMS
  - a. Financial Statement
  - b. Bills
  - c. Adult Meal Prices Food Service
  - d. Resignation - part time custodian at AES
  - e. Charter School Implementation Grant - Resolution
  - f. NEOLA policy updates -
    - i. Volume 30, No. 2 -Nondiscrimination and Anti-Harassment, July 1, 2021; Title Overview - Code 0
    - ii. Volume 30, No. 2 - Title Overview & Comments - Code 01
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- g. Consideration of Resolution Authorizing a Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes
- h. Deputy Clerk for School Board Election

11. ADJOURN TO CLOSED SESSION under Wis. Stat. §§ 19.85(1)(c), (e), (f) and (g) for the purposes of:
- a. Considering performance evaluations and financial, medical, social or personal information of specific persons which if discussed publicly would have a substantial adverse effect upon the person's reputation, specifically superintendent evaluation process, parent/student transportation contracts, winter coaching contracts, new hire for Maple Grove and a request to transfer leave for personal illness from one employee to another for a special circumstance.
  - b. Considering the potential acquisition of Maple Grove Charter School and related real estate, including potential terms and conditions associated with such.

12. RECONVENE TO OPEN SESSION TO TAKE ACTION AS TO THOSE MATTERS ADDRESSED IN CLOSED SESSION

13. ADDITIONAL ACTION

- a. Superintendent Evaluation process and tool conversation
- b. Parent/Student Transportation Contracts
- c. Winter Coaching Contracts
- d. New Hire-Maple Grove
- e. Personal Leave transfer request
- f. Maple Grove Acquisition

14. ADJOURNMENT