

.SCHOOL DISTRICT OF ATHENS
“One Town, One Team, One Dream”
REGULAR BOARD MEETING AGENDA
ATHENS HIGH SCHOOL - 6:00 PM
MONDAY, JANUARY 20, 2020

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/ESTABLISH QUORUM

4. APPROVAL of the minutes of December 16, 2019, 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. Designate Space for Open Enrollment
- b. Second Reading of Policy #164 - Board Compensation
- c. Advisors and Coaching Pay Schedule
- d. Continuous Improvement Plan

10. ACTION ITEMS

- a. Approval of Financial Statement
- b. Approval of Bills
- c. Approval of Designating Space for Open Enrollment
- d. Approval of Second Reading of Policy #614 - Board Compensation
- e. Approval of Advisors and Coaching Pay Schedule
- f. Approval of Spring Coaches
- g. Approval of Retirement Letter

11. ADJOURN to Closed Session Under Wisconsin Statutes 19.85 (1)(c),(e),(f) and (g) 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 to discuss staffing recommendations for 2020-2021.

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

13. ADJOURNMENT