

.SCHOOL DISTRICT OF ATHENS  
“One Town, One Team, One Dream”  
REGULAR BOARD MEETING AGENDA  
ATHENS HIGH SCHOOL - 6:00 PM  
MONDAY, FEBRUARY 17, 2020

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL/ESTABLISH QUORUM
4. APPROVAL of the minutes of January 20, 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
  - c. WASB Convention
  - d. Medford Legislative Meeting - Monday, March 2, 2020
8. ADMINISTRATORS’ REPORTS
  - a. Elementary Principal/KIDS Director
  - b. HS/MS Principal
  - c. Superintendent
9. INFORMATION AND DISCUSSION ITEMS
  - a. Ransomware Summary Report
  - b. Buildings and Grounds Committee Report
  - c. Achievement Gap Reduction (AGR) End of Semester Report
  - d. CESA 9 2020-2021 Shared Service Agreement
  - e. CESA 10 2020-2021 Shared Service Agreement
  - f. Academic Student Support Position
10. ACTION ITEMS
  - a. Approval of Financial Statement
  - b. Approval of Bills
  - c. Approval of Schlegel Street Easement Agreement
  - d. Approval of Well Easement Agreement
  - e. Approval of Achievement Gap Reduction (AGR) Report
  - f. Approval of CESA 9 2020-2021 Shared Service Agreement
  - g. Approval of CESA 10 2020-2021 Shared Service Agreement
  - h. Approval of Academic Student Support Position
  - i. Approval of Spring Coaches
  - j. Approval of of Resignation 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.
12. RECONVENE TO OPEN SESSION TO TAKE ACTION AS TO THOSE MATTERS ADDRESSED IN CLOSED SESSION
13. ADJOURNMENT