

BOARD OF EDUCATION NOTICE
SCHOOL DISTRICT OF DELAVAN-DARIEN
MONDAY, APRIL 13, 2020
5:30 P.M. (Closed Session)/6:00 P.M.(Approx. Start to Regular Meeting)
VIRTUAL MEETING SETTING ONLY

This meeting will be conducted in a virtual setting due to the executive orders given by Governor Tony Evers surrounding the COVID-19 public health emergency. No physical access will be allowed at the School Administration Center. Please see the instructions below to join the meeting virtually via computer or phone.

To access the meeting you will need to go to one of the following posting places and get the web link or phone number to access the meeting. Due to security reasons the access information is not being provided online. The posting places are the School Administration Center (324 Beloit St., Delavan), the Darien Post Office (1 E. Beloit St., Darien), and the Town of Delavan Town Hall (5621 Town Hall Rd., Delavan). These will be posted on Thursday, April 9 by 3:00 p.m.

Web Attendees: When you type in the web link and click Enter, you will be prompted to download and install the Zoom application being used to host the meeting. Once installed, you will need to launch the application at which point you can enter your name and join the meeting. This entire process usually takes less than a minute and of course assumes you do not already have the application installed. It is important that you enter your full name. A camera is not necessary to attend. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business.

Phone Attendees: You may access the meeting at the number above. If you are asked for a participant ID you may bypass this step and simply press the # key. If you are asked for a Meeting ID enter code found on the posted Agenda followed by the # key. All public attendees will be automatically muted upon entering the meeting. This will ensure that background noise is not audible while the Board is conducting business. At this time we do not have a toll-free option for landline callers.

Attendees may access the meeting location in advance of the 6:00p.m. start. You will be placed on hold and subsequently alerted when official business commences.

AGENDA

1. Call Regular Meeting to Order. (5:30p.m.)
2. Pledge of Allegiance
3. Roll Call
4. I will entertain a motion to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to approve closed session minutes from March 16, 2020, discuss and take action, if appropriate, on non-renewal of teacher contracts, employment and compensation of non-union contracts, and employment and compensation for extra duties/coaching. Do I have a motion to that effect? Do I have a second? **(Roll Call Vote)**
5. Adjournment of Closed Session
6. **Reconvene in Open Session – Approximately 6:00 p.m.**
7. Recommendations/Resolution on Citizens Comments during COVID-19
8. Approval of the Agenda
9. Approval of the minutes from the March 16, 2020 regular/closed session meeting and the March 31, 2020 special meeting. **(Board Action)**
10. District Administrator Report:
 - Impact Due to COVID-19
 - Update on Cancelled School Trips
 - Computers and Hot Spots
 - Best Community for Music Education
 - Academic Top 10

(OVER)

11. Consent Agenda –
 - A. Approval of Manifest of Bills
 - B. Gifts/Grants
 - C. Staff Retirement for the 2020-2021 School Year
12. **Public Hearing Discussion on DPI Waiver for Instructional Hours, Educator Effectiveness Cycle & Civics Graduation Requirement:** Delavan-Darien residents will have the opportunity to provide public input, pursuant to Wis. Stat. §118.39(1)(b), regarding submission of a request to the Wisconsin Department of Public Instruction (DPI) to waive the minimum number of hours of instruction set forth in Wis. Stat. §121.02(1)(f), to waive the Educator Effectiveness Cycle set forth in Wis. Stat. §115.415 and 121.02(1)(q), and to waive the Civics Graduation Requirement set forth in Wis. Stat. §118.33(1m)(a) for the 2019-2020 school year due to the ongoing COVID-19 public health emergency and the school closure orders.
13. Items for Discussion/Information/Action -
 - A. Resolution for Waiver of Instructional Hours, Educator Effectiveness Cycle & Civics Graduation
 - B. Approval of Resolution for Waiver of Instruction Hours, Educator Effectiveness Cycle & Civics Graduation Requirement
 - C. Recommendation to Adopt Pass/Fail Grading for 2nd Semester/3rd Trimester for 2019-2020 School Year
 - D. Suspend Graduation Requirements Policy 5460 for the 2019-2020 School Year
 - E. Recommendation for School Calendar Adjustments for 2019-2020 School Year
 - F. Recommendation for Emergency Closure Work and Pay Continuation for 2019-2020 School Year
 - G. Recommendation for Transportation Costs during COVID-19
 - H. Approval of DDEA Agreement for 2020-2021 School Year
 - I. Rescinding of Resignation due to COVID-19
 - J. Recommendation on Agreement with TLC due to COVID-19
 - K. Financial Statement for the Month ending March 31, 2020
 - L. Auditing Firm Contract with Baker Tilly Virchow Krause, LLP
 - M. Start College Now Application
 - N. Approval of Revised Job Descriptions
 - O. Approval of Non-Union Contracts for the 2020-2021 School Year
 - P. Approval of Compensation for School Coaching for 2020-2021 School Year
 - Q. Discussion/Action to Schedule Additional Regular Meetings
14. Future Agenda Items –
15. Next Meeting Date – Regular Meeting – May 11, 2020 - 7:00 p.m.
Regular Meeting – June 8, 2020 - 7:00 p.m.
16. Adjournment.