GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: April 17, 2020

Posted: Gresham Community School

Abby Bank, Gresham Gresham Post Office

Date: MONDAY, APRIL 20, 2020

Time: 7:00 PM

Place: GRESHAM SCHOOL LIBRARY

501 E. SCHABOW ST., GRESHAM

PUBLIC NOTICE: The health of the District employees, School Board, and the community is our top priority. Therefore, the District will be taking precautionary measures consistent with the CDC and recommendations and the Governor's orders.

Please consider joining the meeting remotely thru this link: www.bluejeans.com meeting ID 7157873216#

Or call 866-226-4650 / meeting ID #7157873216

If you have technical difficulties, please contact 715-853-1767

The School Board may discuss and take action on any of the agenda items listed below:

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Approve or Amend the Agenda
- 4. Public Comments
- 5. NOTICE OF PUBLIC HEARING: During the Board meeting, the Board will hold a public hearing, pursuant to Wis. Stat. sec. 118.38 (1)(b), to take comments from the public pertaining to Board's plan to ask the Department of Public Instruction for a waiver of the number of required instructional hours for the 2019-2020 school year, and the Board's plan to ask the Department of Public Instruction for a waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-2020.
- 6. Consider and take action of Resolution #85-2020 to request a waiver of the number of required instructional hours.
- 7. Consider and take action of Resolution #86-2020 to request a waiver of the requirements to complete an Educator Effectiveness Cycle for Educators in their Summary Year in 2019-2020
- 8. Consent Agenda
 - a. Previous Meeting Minutes
 - b. March Voucher Report
- 9. Construction Update

Dr. Alphia Creapeau, President Gresham School Board

This meeting is a meeting of the Board of Education 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 during the meeting as indicated in the agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Denise Guex at 787-3211, ext. 820

Copy to: Board Members Shawano Leader WTCH Radio

10. Administrative Report

- a. Food Program during Coronavirus
- b. ERVING Class Reimbursement and Billings
- c. Coronavirus Update
- d. Grading Update
- e. Gresham Graduation Update
- f. Fab Lab Update
- g. Special Education Van
- 11. Finance Report
 - a. Budget Update
- 12. Operations Report
- 13. Alternative Open Enrollment Application
- 14. Track and Field Coop Team Renewal with Bowler
- 15. Food Service Contract
- 16. Policy 8420.01-Epidemics and Pandemics (1st read)
- 17. Policy 8450-Control of Casual Contact Communicable Diseases (1st read)
- 18. Policy 29-1 Update
- 19. CESA 2020-2021 Contract
- 20. CESA Annual Convention Representative
- 21. Motion to move into closed session pursuant to Section 19.85(1)(c) Wis. Stats., to discuss administrative evaluation and to discuss employment of specific employees.
- 22. Reconvene into an open session, and take action, if necessary, on any closed session item.
- 23. Adjourn

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