

# **PUBLIC NOTICE OF REGULAR SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF GREENWOOD**

Public notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the regular school board meeting of the School District of Greenwood will be held on **Monday, May 4, 2020, at 7:00 P.M.** in the CWETN Room W103C in the High School Library. The agenda for the said meeting is as follows:

## **REGULAR AGENDA:**

- I. CALL TO ORDER-Superintendent Todd Felhofer**
- II. POSTING OF NOTICE OF MEETING**
- III. ROLL CALL**
- IV. PLEDGE OF ALLEGIANCE/CORE VALUES**
- V. ELECTION OF OFFICERS-President, Vice-President, Treasurer, Clerk**
- VI. CONSENT AGENDA**
  - a) Minutes of previous meetings Regular Board meeting [4/13/20]
  - b) Treasurer's Report
  - c) Approval of Vouchers
  - d) Accept Gifts, Grants or Donations
  - e) Employment/Resignations/Substitutes/Volunteers
  - f) Field Trips
- VII. COMMUNICATION FROM THE PUBLIC**
- VIII. PRESENTATIONS-None**
- IX. ORGANIZATIONAL DECISIONS**
  - 1. Approve official depository
  - 2. Approve official newspaper
  - 3. Set regular School Board meetings: day, time and location
  - 4. Approve District Legal Advisor
  - 5. Assign WASB delegate and alternate
  - 6. Assign CWETN representative
  - 7. Assign CESA 10 representative
  - 8. Assign ESEA representative
  - 9. Assign membership of standing committees
- X. REPORTS**
  - a) Principal's Report
  - b) District Administrator's Report
  - c) Board Members' Reports-CESA 10, WASB
  - d) Committee Reports-Buildings and Grounds
- XI. DISCUSSION AND/OR POSSIBLE ACTION**
  - a) FINANCE
    - 1. 2020-2021 Budget update
    - 2. LED Lighting Proposal
    - 3. Adjusted 2019-2020 Transportation Contract
  - b) CURRICULUM & INSTRUCTION
    - 1. Update on Instruction during the closure
    - 2. Consideration of application for waiver of Hours of Instruction requirement for 2019-2020
    - 3. Approval of application for waiver of Hours of Instruction requirement for 2019-2020
    - 4. Consideration of application for waiver of Educator Effectiveness requirement for 2019-2020
    - 5. Approval of application for waiver of Educator Effectiveness requirement for 2019-2020
    - 6. Second Semester Pass/Fail Grading
    - 7. Assigning of graduation credit
  - c) POLICY
    - 1. Second Reading of Policy 0167.1
  - d) BUILDINGS & GROUNDS
    - 1. Tentative Summer Maintenance Projects
- XII. RECESS INTO EXECUTIVE SESSION PURSUANT TO WISCONSIN STATUTE 19.85(1) (c)**
  - (a) To discuss 2019-20 spring season coach compensation
  - (b) To discuss wage and salary considerations for 2020-21

- XIII RECONVENE TO OPEN SESSION**
  - e) EMPLOYEE RELATIONS
    - 1. Spring Coaches Pay
    - 2. 2020-21 Wages & Salaries

**XIV. OTHER MATTERS THAT MAY LEGALLY COME BEFORE THE BOARD**

**XV. ADJOURN**

*/s/Todd Felhofer, District Administrator*