

SCHOOL DISTRICT OF ATHENS
“One Town, One Team, One Dream”
REGULAR BOARD MEETING AGENDA
Immediately Following the Public Hearing
ATHENS HIGH SCHOOL COMMONS
MONDAY, APRIL 27, 2020

1. CALL MEETING TO ORDER
2. OATH-OF-OFFICE FOR NEWLY ELECTED BOARD MEMBERS
3. ROLL CALL/ESTABLISH QUORUM

4. ELECTION OF OFFICERS
 - a. President
 - b. Vice President
 - c. Clerk
 - d. Treasurer

5. APPOINTMENT OF COMMITTEE AND REPRESENTATIVE POSITIONS
 - a. Marathon County Special Education
 - b. CESA 9
 - c. WASB & Alternative
 - d. Tax Incremental District Joint Review Board for the Village of Athens
 - e. Buildings & Grounds
 - f. Personal-Finance-Transportation
 - g. Curriculum-Instruction-Assessment
 - h. Instructional Technology
 - i. System Supports

6. APPROVAL of minutes of the March 16, 2020 Regular Board Meeting

7. 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)

8. RECOGNITIONS AND COMMENDATIONS

9. BOARD MEMBERS’ REPORT
 - a. Marathon County Special Education
 - b. CESA 9

10. ADMINISTRATORS’ REPORTS
 - a. Elementary Principal / KIDS Director
 - b. MS/HS Principal
 - c. Superintendent

11. INFORMATION AND DISCUSSION ITEMS
 - a. Election Results
 - b. Performance Services Report
 - c. High School Graduation Rescheduled Date
 - d. Early College Credit Program (UW-System) and Start College Now (WTCS)
 - e. Health Insurance Renewal & Plan Option
 - f. Transportation Contract Addendum

12. ACTION ITEMS

- a. Financial Statement
- b. Bills
- c. Second Reading of Policy # 345.6-Graduation Requirements
- d. High School Graduation Rescheduled Date
- e. Early College Credit Program (UW-System) and Start College Now (WTCS)
- f. Health Insurance Renewal & Plan Option
- g. Transportation Contract Addendum
- h. New Hire Spring Coaches

13. ADJOURN to Closed Session Under Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employees over which the board has jurisdiction and exercise responsibility, including contracts and personnel issues and for the purpose of considering the personal history of specific persons, specifically to discuss spring coaches payments, new hires and individual teacher contracts for 2020-2021.

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

15. ADDITIONAL ACTION

- a. Spring Coaches Payments
- b. New Hires for 2020-2021
- c. Individual Teacher Contracts for 2020-2021

16. ADJOURNMENT