

**St. Croix Central School District  
Board of Education  
Agenda for Board Learning and Special Meeting  
Monday, June 1, 2020  
6:30 P.M.**

*This meeting will be held remotely. The public is invited to attend via Google Meet at <https://meet.google.com/edh-jkfi-tih>*

**District Vision:** Be a district respected by others as a model of excellence in student achievement

**District Mission:** To prepare our students with exceptional character, knowledge and skills to thrive in their changing world

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report of Meeting Notification
5. Scheduled Presentations by Guests and Staff Members
  - a. Population Study Presentation by Hazel Reinhardt [Exhibit 5a](#)
6. Comments by Board Members and Superintendent
  - a. Discussion on Future Virtual Board Meetings
  - b. Strategic Planning Date
  - c. Food Service Update
  - d. Schedule Special Meeting of the Electorate
    - i. Discussion Regarding Postponement of Annual Meeting Date
7. Financial Reports – April 2020 [Exhibit 7 Treasurer's Report](#)  
[Exhibit 7 Checkbook Summary](#)  
[Exhibit 7 Reports A-D](#)  
[Exhibit 7 Cash Receipts](#)
8. Consideration of Consent Agenda
  - a. Approval of Bi-Monthly Bills for June 2020 [Exhibit 8a](#)
  - b. Approval of Resignations and Retirement
  - c. Approval of Appointments and Contract Modifications

9. Administrative Reports

- a. Discussion Regarding Liquidated Damages for Extracurricular Assignments

10. The Key Work of Our School Board

- a. Discussion on Future District Needs and Priorities

11. Core Agenda Items

- a. Notice of Public Hearing for DPI Waiver Pursuant to Wis. Stat. § 118.38 due to COVID-19 Public Health Emergency for DPI Instructional Hours Requirement, Educator Effectiveness Cycle, and Civic Exam
- b. Consideration of Adoption of Resolution on Request for DPI Waiver due to the COVID-19 Public Health Emergency for DPI Instructional Hours Requirement, Educator Effectiveness Cycle, and Civic Exam [Exhibit 11b](#)

12. Other

- a. Reminder to Submit Thank You and Recognition Nominees on Google Doc

13. Important Upcoming Dates

- a. June 15, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- b. July 2020 – No Scheduled Board Learning and Special Meeting
- c. July 20, 2020 – SCC School Board Meeting at 7:00 p.m. in the SCC District Office at 915 Davis Street, Hammond
- d. July 25, 2020 – Virtual SCC Graduation Ceremony at 12:00 p.m. (noon)
- e. July 27, 2020 – School District Annual Meeting: Budget Hearing at 7:00 p.m. and Annual Meeting Immediately Following in the SCC Elementary School Library

14. Adjournment

Jeff Redmon, School Board Clerk